

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
FEBRUARY 21, 2017
6:00 P.M.

The Greene County Legislative Body met in regular session on Tuesday, February 21, 2017 at 6:00 P.M. in the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully come before the Honorable Body. Commissioner Dale Tucker gave the invocation. The Boy Scout Troop 92 led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White were present. Commissioners Collins and Jennings were absent. There were 19 Commissioners present and 2 absent.

PROCLAMATION

Mayor Crum stated to the Commissioners that he would hold on the Proclamation honoring the Volunteer Firefighters of Greene County until the Public Hearing section.

Mayor Crum also announced to the Commission a Proclamation honoring to End Slavery and Human Trafficking.

David Crum stated as Mayor of Greene County, that he would take this opportunity along with Senator Corker to acknowledge February 23, 2017 as a day to “Shine a Light on Slavery” and encourage all of Greene County to learn more about this horrible practice and to end modern slavery and human trafficking.

Proclamation
Honoring
Volunteer Firefighters of Greene County

WHEREAS, Tennessee has long been known as the Volunteer State and Greene County has a history of responding to calls for help and assistance; and

WHEREAS, on Monday, November 28, as result of wildfires and extreme conditions, a call for assistance was issued by our neighbors in Sevier County. The resulting wildfires resulted in the loss of lives and millions of dollars in property damage; and

WHEREAS, forty-five Volunteer Fire Fighters from Greene County responded providing 814 man hours and 314 equipment hours in assistance utilizing tankers and brush trucks; and

NOW THEREFORE, I, David Crum, as Mayor of Greene County, am pleased and honored to recognize the numerous men and women in Greene County who give numerous hours of time and their own financial contribution to serve not only our County but others when the call for assistance is alerted.

THIS THE 21ST DAY OF FEBRUARY, 2017

David Loy Crum
COUNTY MAYOR



Proclamation to End Slavery and Human Trafficking

WHEREAS, Senator Corker has been at the forefront on the National level in his efforts to end modern slavery and human trafficking; and

WHEREAS, Senator Corker recognizes that more than 27 million people are estimated to be enslaved in over 165 countries; and

WHEREAS, modern slavery and human trafficking comes in many forms and preys most often on women and children. This problem, hidden for too long, has been brought to light and cannot be ignored by a society concerned for individual freedom; and

WHEREAS, The End Modern Slavery Initiative is designed to focus resources to reduce modern slavery,

NOW THEREFORE, I, David Crum, as Mayor of Greene County, take this opportunity along with Senator Corker to acknowledge February 23, 2017 as a day to "Shine a Light on Slavery" and encourage all of Greene County to learn more about this horrible practice and to end modern slavery and human trafficking.

THIS THE 21st DAY OF FEBRUARY, 2017

GREENE COUNTY MAYOR



PUBLIC HEARING

- Doug Temple, Treasurer of the Greene County Association of the Volunteer Fire Department, spoke to the Commission in regards to the funding through the Greene County Wheel Tax of \$195,764 for calendar year 2016. Doug Temple explained that the money goes for Insurance coverage, equipment, fees and expenses, and also helped various fire departments, such as, Cedar Creek VFD, St. James VFD, Sunnyside VFD, and TusculumVFD.

Mayor Crum announced that there were 45 Greene County Volunteer Fire Department members who went to help put out the huge fire in Gatlinburg on November 28, 2016. He asked the Volunteer Fire Department members, who went to help Gatlinburg, to stand.

Mayor Crum recognized all the Greene County Association of Volunteer Fire Department members by honoring them with a Proclamation.

- Michael Stevens, Jump-TN owner. gave a presentative on Jump-TN and his ski-diving experiences at the Greeneville Airport. Angie Alley, another owner of Jump-TN, also spoke to the Commission about her ski-diving experiences.
- Joel Hausser commended Greene County Sheriff Pat Hankins for hiring a female deputy to the Greene County Sheriff's Department. He also recognized Commissioner James Randolph for his upcoming retirement as Detective in the Greene County Sheriff's Department. Mr. Hausser commended Commissioner Carpenter for her efforts in trying to find more space by sponsoring the resolution to purchase the Greeneville Moving and Storage Building next to the Courthouse Annex. He also recognized Commissioner Quillen in the purchase of the storage building. He commended Commissioner Peters for his service with the Town of Greeneville.
- Commissioner Arrowood called on Park Overall to speak to the Commissioners in regards to the Governor Haslam's plan on the 7 cents per gallon gasoline cost increase. Park Overall read a statement of opposition to Haslam's plan, arguing that this would put a tax burden on lower-income people. She stated that sales tax cuts on groceries also built into the Haslam plan are too small to have a meaningful balancing impact. She also said she did not understand why we are trying to undercut David Hawk and his alternative plan. She said we can't be taxing the poor against the rich. Park Overall requested that her statement be added to the minutes.
- Commissioner Cobble called on Cheryl VanDyke to speak against the IMPROVE Plan, stating the gas tax was too high.

- Commissioner Quillen called on Sheriff Pat Hankins, who announced that there is a Workhouse Choir. He stated the Workhouse Choir is made up of twelve women who are currently incarcerated. Clarence Gammill, Chaplain of the Greene County Sheriff's Department, led the choir.

Sheriff Hankins recognized Rev. Clarence Gammill for his 35 years of service as Chaplain, honoring him with a plaque.

- Commissioner White called Judge Tom White to speak concerning the resolution requesting a Private Act to create and establish an additional Court of General Sessions in and for Greene County, Tennessee. Judge Wright spoke to the Commissioners, stating that he supported Judge Bailey's request for another General Sessions Judge. He said that Judge Bailey does not have the time to properly deal with juvenile cases, since there is so many.

Greene County Commission Meeting
February 21, 2017



Doug Temple
Treasurer

Greene County Association of Volunteer Fire Departments

We received funding through the Greene County Wheel Tax of **\$195,764** for calendar year 2016.

Where The Money Goes

Insurance Coverage \$94,342

- o Accident & Sickness
- o Property
- o Vehicle
- o Workers Comp

Where The Money Goes

Equipment \$7,242

- o Maintaining County Fire Radio system

Fees & Expenses \$1,580

- o Fire Safety Programs
- o IRS Tax Filings

Where The Money Goes

Department Funding \$92,600

The balance of the funding was distributed equally to the 14 county departments. Each department received \$6,600.

How Departments Use Funds

Cedar Creek VFD

- o Firefighter training
- o Firefighting tools & equipment
- o Replacement nozzle for Brush Truck
- o Repairs to Pumper Truck
- o **Monthly utilities, fuel & upkeep**

How Departments Use Funds

St. James VFD

- o Turnout gear
- o Thermal imaging camera
- o Upgrade firefighting equipment

Sunnyside VFD

- o Pay down \$30,000 loan for replacement turnout gear

How Departments Use Funds

Tusculum VFD

- o Thermal imaging camera
- o Additional pagers
- o Turnout gear
- o Matching funds portion of grants

Greene County Association of Volunteer Fire Departments

We thank the Greene County Commission for allocating Wheel Tax revenue in support of the Greene County Volunteer Fire Departments.

2/21/17

On this gas tax hike proposal no one asked the people. After the Wheel Tax hike, which really upset Greene County, no one asked us if we, the people, could tolerate more. Vanderbilt did a poll in 2016 and 67% of the people were for 2 cent hike. 2 cents is a far cry from 7. And the 7 is *not fixed* It can raise.

In return, we, allegedly get lowered food taxes. The last time grocery taxes were reduced in TN - the average citizen gained \$3.50 cents a year. Less than a penny a day. That has no impact on the poor. 7 cents on the gallon will. 12 cents to diesel truck drivers is a back breaker..... If it's a trade off-----what is the exact amount the people will save? We want to know the exact amount.. the exact amount that our food taxes will be reduced.. I want the audits on the asphalt plant. I hope it's not like the audits on the airport. The Asphalt Association asks all commissioners to back this, yet we don't know where the money is really going. Only 78 counties will be recipients and we are not guaranteed.....David Hawk introduced on Feb. 2nd in our paper his way of doing it which did not take from the poor. Our Rep. is trying to keep this off the poor. He went back to work today. Give him the chance to help us.

The Governor has eliminated the inheritance tax. The Hall Tax and he wants reduce corporate taxes, and they are paying no land tax here. And he is also trying to eliminate the privilege tax. The poor people of Greene County can't take anymore. There are so many questions here. The richest man in Politics and he wants to put in a tax for his oil company. Pilot Oil. I ask the Commission to please answer these questions for the people:

How much is the decrease on food?

What are the figures on the Index is there a cap?

Why are we not giving David Hawk a chance.?

Please enter this into the official record.....



APPOVAL OF PRIOR MINUTES

A motion was made by Commissioner Clemmer and Commissioner Waddell to approve the prior minutes.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken to approve the prior minutes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes to approve the prior Minutes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. Mayor Crum stated that the minutes were approved.

REPORTS FROM SOLID WASTE DEPARTMENT
AND COMMITTEE MINUTES

A motion was made by Commissioner Quillen and seconded by Commissioner Carpenter to approve the Reports from Solid Waste Department and Committee Minutes.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the Reports from Solid Waste Department and Committee Minutes was approved.

REGULAR COUNTY COMMITTEE MEETINGS

FEBRUARY 2017

WEDNESDAY, FEB 1	1:00 P.M.	BUDGET & FINANCE	ANNEX
MONDAY, FEB 6	2:00pm – 4:00pm	CONGRESSMAN ROE'S OFFICE REPRESENTATIVE	ANNEX (CLERK'S ROOM)
TUESDAY, FEB 14	8:30 A.M.	RANGE	ANNEX
TUESDAY, FEB 14	1:00 P.M.	PLANNING	ANNEX
MONDAY, FEB 20	PRESIDENTS' DAY – HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, FEB 21	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, FEB 22	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
WEDNESDAY, FEB 22	2:00 P.M.	PROPERTY SALES COMMITTEE	ANNEX
MONDAY, FEB 27	9:00 A.M.	AIRPORT AUTHORITY	TOWN HALL
MONDAY, FEB 27	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
MONDAY, FEB 27	6:00 P.M.	HIGHWAY COMMITTEE (IF NEEDED)	HIGHWAY DEPT
TUESDAY, FEB 28	8:30 A.M.	INSURANCE COMMITTEE	ANNEX

MARCH 2017

WEDNESDAY, MARCH 1	1:00 P.M.	BUDGET & FINANCE	ANNEX
WEDNESDAY, MARCH 8	2:00pm – 4:00pm	CONGRESSMAN ROE'S OFFICE REPRESENTATIVE	ANNEX (CLERK'S ROOM)
TUESDAY, MARCH 14	8:30 A.M.	RANGE	ANNEX
TUESDAY, MARCH 14	1:00 P.M.	PLANNING	ANNEX
MONDAY, MARCH 20	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, MARCH 22	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
MONDAY, MARCH 27	9:00 A.M.	AIRPORT AUTHORITY	TOWN HALL
MONDAY, MARCH 27	6:00 P.M.	HIGHWAY COMMITTEE (IF NEEDED)	HIGHWAY DEPT
TUESDAY, MARCH 28	8:30 A.M.	INSURANCE COMMITTEE	ANNEX

****THIS CALENDAR IS SUBJECT TO CHANGE****

2017 GREENE COUNTY SOLID WASTE ANNUAL REPORT

MONTH	TONS	LOADS	MILES	MAN HRS	SUPV HRS
JANUARY	1588.68	286	19107	1400	352
FEBRUARY					
MARCH					
1ST QUARTER	1588.68	286	19107	1400	352
APRIL					
MAY					
JUNE					
2ND QUARTER	0	0	0	0	0
JULY					
AUGUST					
SEPTEMBER					
3RD QUARTER	0	0	0	0	0
OCTOBER					
NOVEMBER					
DECEMBER					
4TH QUARTER	0	0	0	0	0
ANNUAL TOTALS	1588.68	286	19107	1400	352

RESPECTFULLY SUBMITTED

GREENE CO. SOLID WASTE RECYCLING REVENUES

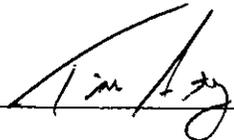
	F/Y 01-02	F/Y 02-03	F/Y 03-04	F/Y 04-05	F/Y 05-06	F/Y 06-07	F/Y 07-08	F/Y 08-09	F/Y 09-10	F/Y 10-11
JULY	\$ 1,246.25	\$ 2,955.08	\$ 2,923.55	\$ 4,336.85	\$ 4,812.00	\$ 6,774.20	\$ 9,559.69	\$ 13,948.80	\$ 12,514.58	\$ 12,514.26
AUG	\$ 3,057.73	\$ 2,003.13	\$ 2,527.18	\$ 5,537.34	\$ 5,794.02	\$ 7,397.81	\$ 8,799.31	\$ 11,237.30	\$ 12,624.08	\$ 13,165.92
SEPT	\$ 1,859.98	\$ 1,939.68	\$ 3,560.36	\$ 5,062.22	\$ 5,541.67	\$ 6,803.98	\$ 7,827.01	\$ 10,910.40	\$ 11,639.48	\$ 11,207.06
OCT.	\$ 1,459.79	\$ 2,420.25	\$ 4,064.38	\$ 4,602.77	\$ 5,787.17	\$ 6,596.01	\$ 9,719.87	\$ 7,399.69	\$ 9,063.30	\$ 13,173.71
NOV.	\$ 2,019.03	\$ 1,610.80	\$ 3,082.45	\$ 5,150.10	\$ 6,408.59	\$ 5,760.62	\$ 8,216.19	\$ 2,800.05	\$ 8,750.00	\$ 10,869.24
DEC.	\$ 1,144.13	\$ 2,423.61	\$ 2,005.00	\$ 3,726.92	\$ 4,544.30	\$ 5,991.52	\$ 7,608.16	\$ 5,448.30	\$ 10,455.61	\$ 9,751.54
JAN.	\$ 1,177.37	\$ 1,835.89	\$ 1,725.80	\$ 4,980.72	\$ 4,889.02	\$ 6,065.85	\$ 9,087.82	\$ 3,974.63	\$ 8,696.00	\$ 8,356.65
FEB.	\$ 1,442.86	\$ 1,937.22	\$ 1,904.65	\$ 3,348.52	\$ 3,960.95	\$ 4,499.88	\$ 8,899.37	\$ 4,587.26	\$ 7,308.92	\$ 10,058.92
MAR	\$ 1,347.13	\$ 3,340.53	\$ 5,321.99	\$ 5,749.72	\$ 8,560.03	\$ 10,192.12	\$ 10,722.34	\$ 9,294.10	\$ 17,295.24	\$ 17,072.40
APR.	\$ 2,779.19	\$ 3,070.30	\$ 5,482.85	\$ 6,351.42	\$ 7,268.54	\$ 9,046.65	\$ 14,808.55	\$ 7,433.05	\$ 15,866.88	\$ 13,733.70
MAY	\$ 2,467.74	\$ 2,747.05	\$ 3,314.05	\$ 5,130.77	\$ 7,353.42	\$ 9,425.86	\$ 12,482.60	\$ 8,700.12	\$ 12,852.98	\$ 17,257.47
JUN.	\$ 2,037.06	\$ 2,823.70	\$ 3,725.25	\$ 5,291.34	\$ 8,803.17	\$ 9,596.54	\$ 13,354.38	\$ 14,578.72	\$ 13,999.58	\$ 21,288.89
TOTALS	\$ 22,038.26	\$ 29,107.24	\$ 39,637.51	\$ 59,268.69	\$ 73,722.88	\$ 88,151.04	\$ 121,085.29	\$ 100,312.42	\$ 141,066.65	\$ 158,449.76
+ or -		\$ 7,068.98	\$ 10,530.27	\$ 19,631.18	\$ 14,454.19	\$ 14,428.16	\$ 32,934.25	\$ (20,772.87)	\$ 40,754.23	\$ 17,383.11
	F/Y 11-12	F/Y 12-13	F/Y 13-14	F/Y 14-15	F/Y 15-16	F/Y 16-17	F/Y 17-18			
JULY	\$14,053.22	\$12,918.52	\$ 12,594.88	\$ 12,985.95	\$ 12,122.40	\$8,553.17				
AUG.	\$17,047.10	\$11,200.00	\$ 13,480.47	\$ 12,717.90	\$ 8,539.30	\$9,097.00				
SEPT.	\$13,384.30	\$9,697.74	\$ 8,967.55	\$ 10,358.66	\$ 7,913.55	\$9,676.00				
OCT.	\$14,994.80	\$8,293.05	\$ 11,604.96	\$ 8,481.24	\$ 6,486.84	\$8,031.73				
NOV.	\$12,799.45	\$9,946.43	\$ 8,875.43	\$ 6,280.25	\$ 7,857.00	\$8,420.68				
DEC.	\$12,539.80	\$7,430.86	\$ 7,265.10	\$ 6,547.96	\$ 4,911.52	\$9,128.49				
JAN.	\$10,615.38	\$8,292.15	\$ 5,679.60	\$ 4,684.04	\$ 4,073.94	\$1,745.80				
FEB,	\$8,951.61	\$5,814.54	\$ 3,834.35	\$ 2,820.56	\$ 4,787.45					
MAR.	\$14,741.05	\$8,714.98	\$ 11,318.40	\$ 4,945.30	\$ 8,823.57					
APR.	\$14,047.37	\$11,873.97	\$ 12,070.81	\$ 7,862.69	\$ 9,564.07					
MAY	\$15,928.89	\$9,612.91	\$ 9,689.90	\$ 4,501.91	\$ 10,538.16					
JUN	\$12,918.52	\$11,293.10	\$ 10,313.59	\$ 751.41	\$ 10,367.10					
TOTALS	\$162,021.49	\$115,088.25	\$115,695.04	\$82,937.87	\$95,984.90	\$54,652.87				
+ or -	\$3,571.73	(\$46,933.24)	\$606.79	(\$32,757.17)	\$13,047.03					

RESPECTFULLY SUBMITTED 

2017 GREENE COUNTY SOLID WASTE RECYCLING REPORT

	FOUNDRY METAL	OMNI METAL	TIRE COUNT	TIRE TONS	CARD BOARD	NEWS PAPERS	BATTERY 45 LBS EA.	ALUMINUM	PLASTIC	USED OIL 7.62 GAL	BUSINESS PICK-UPS	ELECTRONIC WASTE	FENCE WIRE
JANUARY		63,160	2719	32.48		34060			10520	4930	497		
FEBRUARY													
MARCH													
APRIL													
MAY													
JUNE													
JULY													
AUGUST													
SEPTEMBER													
OCTOBER													
NOVEMBER													
DECEMBER													
TOTALS LBS	0	63160			0	34060	0	0	10520			0	0
TOTAL GALS										4930			
TOTAL NO.			2719								497		
TOTAL TONS				32.48									

RESPECTFULLY SUBMITTED



TOTAL TON PER YEAR

YEAR	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005
JAN.	1302.99	1348.7	1284.87	1274.31	1192.17	1186.03	1235.02	1351.68	1453.9	1304.04	1444.57	1480.66
FEB.	1362.64	1215.87	1095.14	1184.16	1175.08	1082.92	1284.26	1236.78	1229.76	1273.28	1279.29	1362.54
MAR.	1644.36	1581.45	1212.05	1459.54	1359.39	1329.46	1404.57	1320.39	1388.5	1648.11	1728.5	1589
APR.	1779.78	1406.82	1499.44	1340	1409.24	1323.67	1271.94	1472.32	1625.64	1491.02	1561.43	1530.6
MAY	1676.83	1637	1353.26	1375.92	1367.51	1333.56	1636.36	1524.81	1561.08	1511.18	1451.14	1709.81
JUNE	1548.59	1473.59	1273.48	1337.76	1489.74	1298.41	1355.21	1372.66	1322.69	1500.06	1760.12	1576.47
JULY	1592.5	1388.76	1538.55	1378.08	1483.41	1403.55	1500.86	1602.6	1623.13	1601.72	1611.42	1580.44
AUG.	1884.19	1516.38	1404.67	1269.73	1423.7	1418.47	1451.99	1636.72	1447.48	1520.78	1574.42	1825.23
SEPT.	1794.16	1360.76	1302.5	1367.07	1292.81	1229.13	1306.47	1334.31	1464.03	1575.1	1509.14	1475.84
OCT.	1640.44	1388.12	1264.74	1300.42	1204.19	1237.55	1417.58	1471.45	1470.34	1477.7	1466.79	1510.09
NOV	1467.61	1282.41	1170.05	1102.37	1144.42	1317.05	1308.45	1382.31	1370.16	1340.74	1622.22	1534.65
DEC.	1449.36	1221.66	1386.71	1412.12	1307.99	1265.42	1217.55	1422.72	1622.27	1650.64	1485.01	1463.63
TOTALS	19143.5	16821.5	15785.46	15801.48	15849.65	15425.22	16390.26	17128.75	17578.98	17894.4	18494.1	18639
INC/DEC		-2321.9	-1036.47	1602	4817	-424.43	965.04	738.49	450.23	315.39	599.68	144.86
YEAR	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
JAN	1671.59	1592.9	1510.56	1411.2	1318.01	1426.29	1502.39	1477.64	1268.01	1372.21	1218.36	1588.68
FEB	1310.7	1291.25	1407.25	1335.2	1203.19	1349.37	1369.87	1279.52	1322.03	993.25	1484.23	
MAR	1652.9	1587.7	1631.55	1591.86	1654.33	1624.23	1558.28	1318.91	1437.38	1676.69	1655.93	
APR	1574.3	1599.4	1642.17	1554.72	1637.95	1543.09	1533.54	1754.96	1497.76	1493.74	1502.63	
MAY	1799.1	1660.71	1591.6	1563.18	1461	1674	1611.83	1588.53	1513.15	1531.94	1660.62	
JUNE	1619.8	1567.79	1536.92	1666.49	1671.3	1666.9	1430.61	1432.49	1467.25	1567.74	1557.82	
JULY	1641.85	1762.78	1638.3	1733.26	1618.47	1565.53	1689.65	1723.79	1619.64	1550.89	1543.77	
AUG	1737.5	1653.7	1518.1	1642.1	1664.7	1717.52	1582.07	1544.82	1485.84	1523.57	1688.71	
SEPT	1595.68	1427.8	1633.07	1547.15	1566.26	1526.99	1373.89	1491.61	1502.65	1443.91	1535.51	
OCT	1647.18	1691.8	1473.17	1502.79	1478.76	1472.19	1576.89	1464.57	1486.05	1443.52	1512.87	
NOV	1600.78	1535.35	1288.52	1546.17	1596.78	1551.89	1440.47	1298.28	1211.1	1497.7	1535.16	
DEC	1506.5	1622.56	1719.3	1584.7	1364.97	1475.27	1437.4	1608.71	1592.08	1634.3	1614.03	
TOTAL	19357.9	18993.7	18590.51	18678.82	18235.72	18593.27	18106.89	17983.83	17402.94	17729.5	18509.6	1588.68
INC/DEC	718.94	-364.14	-286.23	-28.69	-443.1	357.55	-486.38	-123.06	-580.89	326.56	780.1	

GCSW 2016-2017 REVENUES

	METAL	C.W.T.	REVENUE	OCC	REVENUE	REVENUE	O.N.P.	REVENUE	REVENUE	BUSINESS		BUSINESS
	FOUNDRY			WGT	TON		W.G.T.	TON		EMPTIED	@	REVENUE
JULY	71390	\$ 6.00	\$4,283.40	71960	\$ 100.00	\$ 3,598.00	30420	\$ 0.018	\$ 547.57	548	\$27.50	\$ 15,070.00
AUGUST	90010	\$ 6.00	\$5,400.60	38660	\$ 110.00	\$ 2,126.30	33440	\$ 0.018	\$ 627.00	587	\$27.50	\$ 16,142.50
SEPT.	79820	\$ 6.00	\$4,789.20	34220	\$ 110.00	\$ 1,662.10	31360	\$ 0.018	\$ 588.00	540	\$27.50	\$ 14,850.00
OCT	79720	\$ 5.50	\$4,384.60	49480	\$ 110.00	\$ 2,721.40	34300	\$ 0.018	\$ 643.13	537	\$27.50	\$ 14,767.50
NOV	69450	\$ 6.00	\$4,167.00	66260	\$ 110.00	\$ 3,644.30	32500	\$ 0.018	\$ 609.38	492	\$27.50	\$ 13,530.00
DEC	56510	\$ 6.00	\$3,390.60	79720	\$ 120.00	\$ 4,783.20	59480		\$ 308.19	514	\$27.50	\$ 14,135.00
JAN											\$27.50	
FEB											\$27.50	
MAR											\$27.50	
APR											\$27.50	
MAY											\$27.50	
JUNE											\$27.50	
TOTAL	446900		\$ 26,415.40	340300		\$ 18,535.30	221500		\$ 3,323.27	3218		\$ 88,495.00
										PET		
	BATTERY	LB	REVENUE	ALUM	LB.	REVENUE	OIL	GALLONS	REVENUE	PLASTIC	LB.	REVENUE
JULY	0									12200		\$ (443.57)
AUG				1060	\$0.51	\$540.60				12591		\$ (507.09)
SEPT	4660	\$0.20	\$932.00	1220	\$0.53	\$646.60				10329		\$ (634.82)
OCT										12800		\$ (600.42)
NOV				1560	\$0.60	\$936.00				13719		\$ (575.73)
DEC												
JAN												
FEB												
MAR												
APR												
MAY												
JUNE												
TOTAL	4660		\$ 932.00	3840		\$ 2,123.20		0	\$ -	61639		\$ (2,761.63)

GCSW 2016-2017 REVENUES

METAL	C.W.T.	REVENUE	FENCE	PER	REVENUE	RADIATORS	PER -LB	REVENUE	WEST		COOKING	PER
Omni			WIRE	POUND		COPPER			MAIN	REVENUE	OIL	GALLON
			4140	\$3.00	\$ 124.20							
						780		\$571.60				
			4710	\$0.03	\$141.30							
			1710	\$0.03	\$ 48.00							
24940	\$7.00	\$1,745.80										
24940	7	\$ 1,745.80	10560		\$ 313.50	780		\$571.60	0	\$ -		
HDPE			IORNY									
PLASTIC	LB.	REVENUE	ALUM	LB	REVENUE	E-WASTE	PER-LB	REVENUE	DUMPSTER	REVENUE		
									120	\$ 2,700.00		
			1150	\$0.35	\$402.50	6380			120	\$ 2,700.00		
			1390	\$0.35	\$486.50				118	\$ 2,655.00		
						4760			118	\$ 2,655.00		
									127	\$ 2,857.50		
			1710	\$0.07	\$598.50				127	\$ 2,857.50		
									124			
									126			
									126			
									126			
												+
0		\$ -	4250		\$1,487.50	11140	\$0.02	\$0.00		\$16,425.00		

GCSW 2016-2017 REVENUES

REVENUE	TOTAL REVENUE
	\$23,623.17
	\$24,296.40
	\$22,460.90
	\$22,657.93
	\$21,950.68
	\$22,664.99
	\$1,745.80
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$ 139,399.87
	\$2,256.43
	\$3,136.01
	\$4,085.28
	\$2,054.58
	\$3,217.77
	\$3,456.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$ 18,206.07
GRAND TOTAL	\$ 157,605.94

TOTAL TONS PER CENTER
2016-2017

CENTER	16-Jul	16-Aug	16-Sep	16-Oct	16-Nov	16-Dec	17-Jan	17-Feb	17-Mar	17-Apr	17-May	17-Jun	TONS	COST TO HAUL	COST TO HAUL	DIFFERENCE	Rank/Ton
													PER CENTER	37.78/TON	19.37/TON		2015
WEST GREENE	68.32	55.48	52.46	58.89	37.13	68.86	17.49						358.63	\$ 13,315.93	\$ 6,874.94		1
WEST GREENE	87.7	110.66	99.7	101.57	109.73	106.37	141.62						757.35	\$ 28,120.41	\$ 14,518.40	\$ 13,602.01	
AFTON	185.09	179.55	170.49	168.18	143.39	169.96	154.89						1171.55	\$ 43,499.65	\$ 22,458.61		2
HAL HENARD	61.85	45.76	53.22	63.11	51.6	57.77	58.07						391.38	\$ 14,531.94	\$ 7,502.75		3
HAL HENARD	45.43	57.32	57.33	41	41.76	44.76	51.59						339.19	\$ 12,594.12	\$ 6,502.27	\$ 6,091.85	
HORSE CREEK	64.67	66.08	67.97	71.48	61.92	74.86	70.85						477.83	\$ 17,741.83	\$ 9,160.00		4
SUNNYSIDE	58.45	58.35	46.98	45.38	51.58	55.67	49.49						365.9	\$ 13,585.87	\$ 7,014.30		5
WALKERTOWN	66.95	72.1	54.78	67.93	62.7	57.43	61.65						443.54	\$ 16,468.64	\$ 8,502.66		6
BAILEYTON	23.11	31.25	21.22	17.82	48.88	34.26	28.41						204.95	\$ 7,609.79	\$ 3,928.89	\$ 3,680.90	
BAILEYTON	20.87	19.72	22.79	29.14	0	17.9	16.68						127.1	\$ 4,719.22	\$ 2,436.51		7
WEST PINES	47.66	48.3	46.17	41.88	46.93	46.02	51.2						328.16	\$ 12,184.58	\$ 6,290.83		8
ROMEO	52.3	55.62	48.56	51.74	46.98	52.27	53.93						361.4	\$ 13,418.78	\$ 6,928.04	\$ 6,490.74	9
CROSS ANCHOR	45.39	44.42	45.99	27.13	41.66	51.62	45.35						301.56	\$ 11,196.92	\$ 5,780.91		10
CROSS ANCHOR				14.75	0								14.75	\$ 547.67	\$ 282.76	\$ 264.91	
McDONALD	42.79	50.6	46.54	47.82	41.18	49.67	48.44						327.04	\$ 12,143.00	\$ 6,269.36	\$ 5,873.64	11
GREYSTONE	44.24	55.83	44.19	42.92	50.86	42.18	50.83						331.05	\$ 12,291.89	\$ 6,346.23		12
ST. JAMES	43.45	50.94	34.89	36.32	38.81	43.79	37.63						285.83	\$ 10,612.87	\$ 5,479.36		13
OREBANK	24.92	26.21	19.11	29.98	23.08	19.37	28.8						171.47	\$ 6,366.68	\$ 3,287.08		14
OREBANK	5.12		7.44			6.53							19.09	\$ 708.81	\$ 365.96	\$ 342.86	
CLEAR SPRINGS	17.72	26.75	16	13.89	22.61	22.82	16.03						135.82	\$ 5,043.00	\$ 2,603.67		15
DEBUSK	39.66	39.43	41.38	34.96	40.74	46.11	44.94						287.22	\$ 10,664.48	\$ 5,506.01		16
CHUCKEY-DOAK	1.78	7.74	4.8	3.97	6.04		6.61						30.94	\$ 1,148.80	\$ 593.12		
MOSHEIM		8.17	16	9.29	7.19	9.54	9.39						59.58	\$ 2,212.21	\$ 1,142.15	\$ 1,070.06	
WEST GREENE HS	6.14	6.94	5.78	5.29	0	7.72	7.15						39.02	\$ 1,448.81	\$ 748.01	\$ 700.80	
TOTAL TONS	1053.61	1117.22	1023.79	1024.44	974.77	1085.48	1051.04	0	0	0	0	0	7330.35	\$ 272,175.90	\$ 140,522.81	\$ 38,117.77	

McDONALD TO TIDI WASTE=11 MILES
McDONALD TO GREENEVILLE LANDFILL=22.80 MILES

ROMEO TO LANDFILL=19.10
ROMEO TO TIDI WASTE=21

SOLID WASTE VEHICLE MILEAGE FEBRUARY 1, 2017

TRUCK #	YEAR	MAKE	MILEAGE	MPG	USE
2	2004	MACK	224601	3.6	FRONT LOADER
3	2013	F-250	74924	11.6	DEMO/METAL
4	1985	IH DUMP	265922	2.58	ROCK TRUCK
5	2001	F-150	146663	14	CENTER TRUCK
6	1997	F-350	234919	6.9	SPARE
7	2000	MACK	254900	4.7	FRONT LOADER
8	1984	FORD	3910 TRAC		
9	2006	MACK	78168	4.7	ROLL OFF
11	2000	FORD VIC	39690	22.7	TRIPS
12	2008	F-250	103917	12.8	CENTER TRUCK
13	1984	C-10	76034		SERVICE
14	2014	MACK	52939	4.4	ROLL OFF
15	2014	MACK	74651	5.3	ROLL OFF
16	2014	MACK	32956	5.4	ROLL OFF
17	2014	MACK	30170	5.3	ROLL OFF
19	2007	FORD	178554	5.3	SERVICE
20	2001	DODGE RAM	196328	16.4	VAN INMATES
21	2007	MACK	128916	5.3	FRONT LOADER
22	2001	F-350	206005	10.3	DEMO/Metal
23	2001	MACK	357109	6.2	FRONT LOADER
24	2001	MACK	269989	4.3	FRONT LOADER
25	2003	F-350	213966	6.5	MAINTENANCE

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
December 27, 2016
Greene County Annex Greeneville, Tennessee**

MEMBERS PRESENT:

David Crum-Mayor	Sharron Collins-Comm	John Waddle-Comm
Pat Hankins-Sheriff	Roger Woolsey- Cnty Attny	David Weems- Road Sup
Dale Tucker- Comm	David McLain- Dir of Schools	Danny Lowery- Budget Director

ALSO:

Andrea Hillis- Tri-State Claims	John McInturff- McInturff, Milligan & Brooks	Reid Seels-Media
Sandy Fowler- Cnty Atty Assist	Chris Poynter- Trinity	Cameron Judd- News
Mr. Collins		

CALL TO ORDER: Mayor Crum called meeting to order at 8:39 A.M. in the conference room at the Greene County Annex.

MINUTES:

Motion was made by Roger Woolsey and seconded by David Weems to approve minutes from the November 22, 2016. Motion was then approved with no opposition with the correction that the Mayor also informed the committee that there has been interest from others on running the clinic, cost, hours and staffing.

REPORTS:

Danny went over the November 2016 financials for funds 121 and 264. Motion was made by Commissioner Tucker and seconded by Roger Woolsey to approve the reports. Motion was then approved with no opposition.

DISCUSSION:

Chris Poynter noted that the clinic is a good thing. Premise's numbers on reporting are getting closer to truer saving amounts, they will be able to run visits through their software NextGen and be able to show true savings as if claims were ran through our insurance provider. Benefits of clinic are access for employees and wellness. The Mayor stated Premise will be here next month with others interested in running the clinic. The Mayor brought up prescription costs and gave Alan Corley a listing of drugs bought for clinic to see there will be a cost savings by refills being distributed through Corley's Pharmacy and this would also free up time at the clinic. Refills would still be free to employees but they will need to pick them up on their own time. This could also prevent having to add another staff member at the clinic. There would be a refill cost that Corley's would bill the county for. Chris Poynter feels that by the clinic buying the drugs that is where a lot of the cost saving is. Chris Poynter will send questions ahead of time for the meeting next month to be asked of those interested in running the clinic, he also stated that at some point the committee may need to consider charging a copay at the clinic and that it will be hard to find someone to operate the clinic for under \$30,000.00.

Adjourned for closed session.

Reconvened for claims.

CLAIMS:

Motion was made by Commissioner Tucker to approve claim 11012513 and was seconded by David Weems. Motion was then approved with no opposition.

Meeting was adjourned.

Respectfully Submitted,

Krystal Justis

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
January 24, 2017**

Greene County Annex Greeneville, Tennessee

MEMBERS PRESENT:

David Crum-Mayor	Sharron Collins-Comm	John Waddle-Comm
Pat Hankins-Sheriff	Roger Woolsey- Cnty Attny	David Weems- Road Sup
Brad Peters- Comm	Danny Lowery- Budget Director	

ALSO:

Reid Seels-Media	Sandy Fowler- Cnty Atty Assist	Chris Poynter-Trinity
Cameron Judd-Newspaper	Krystal Justis- Secretary	

CALL TO ORDER: Mayor Crum called meeting to order at 8:35 A.M. in the conference room at the Greene County Annex.

MINUTES:

Motion was made by Commissioner Waddle and seconded by Commissioner Collins to approve minutes from the December 27, 2016. Motion was then approved with no opposition with the correction of understanding the cost of the clinic operations is around \$300,000 yearly.

REPORTS:

Danny went over the December 2016 financials for funds 121 and 264. Motion was made by Roger Woolsey and was seconded by Commissioner Peters to approve the reports. Motion was then approved with no opposition.

Adjourned for closed session.
Reconvened for claims.

CLAIMS:

Motion was made by Commissioner Collins to deny claim 00012 and was seconded by Commissioner Peters. Motion was then approved with no opposition.
Motion was made by Commissioner Collins to approve claim 00034 and was seconded by David Weems. Motion was then approved with no opposition.
Motion was made by Commissioner Collins to approve claim 20784 and was seconded by Commissioner Waddle. Motion was then approved with no opposition.

Discussion:

Meeting was then opened up to Takoma Industircare for their presentation to run the clinic. Takoma would staff the clinic with three employee's receptionist, MA or LPN and the NP, and would work with local pharmacy to dispense meds off site. Takoma will be able to integrate zero billing to see true cost savings updating from Next Gen to Epic and can use Crimson software and will be bringing back proposal amount on February 6, 2017 at 10:00AM. A copy of Takoma's presentation will be on file in Insurance office.

The committee then heard from 1Team Clinic. 1Team Clinic will be taking over the workplace clinics at DTR. They see staffing the clinic with two employees a MA and NP. Online scheduling or call into the clinic for appointments will be available. Prescriptions will be onsite and software can do zero dollar claim billing for cost

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
January 24, 2017**

Greene County Annex Greeneville, Tennessee

comparison and savings to be reported with E Clinic works software. 1Team Clinic will be bringing back their proposal February 6, 2017 at 1:00 PM. A copy of their presentation will be on file in the Insurance office.

Premise Health presented their presentation to the committee. Premise recommends a staff of three a MA, LPN and NP. Currently the call center is still in use but will be phasing out and this will cut some cost. Premise is looking to hire PRN for nurse and the NP. Premise will be updating software to NextGen and will then be able to zero dollar bill for a better cost savings report. A copy of their presentation will be on file in the Insurance office and Premise Health will be bringing their proposal back on February 6, 2017 at 2:00PM.

Haley Quillen addressed the committee with interest in running the clinic if Premise Health her current employer was no longer in the running. Haley stated she loved her job and working with Premise but she also has some small business experience. Haley stated the clinic would need the staffing of three employees administrative, nurse and NP and she would serve as the backup. Haley will be bringing her proposal to the clinic February 6, 2017 at 8:30AM.

Meeting was adjourned.

Respectfully Submitted,

Krystal Justis

**Greene County Insurance Committee
Clinic Meeting-Minutes Open Session
February 6, 2017
Greene County Annex Greeneville, Tennessee**

MEMBERS PRESENT:

David Crum-Mayor	Sharron Collins-Comm	John Waddle-Comm
Pat Hankins-Sheriff	Roger Woolsey- Cnty Attny	David Weems- Road Sup
Brad Peters- Comm	Danny Lowery- Budget Director	

ALSO:

Sandy Fowler- Cnty Atty Assist	Chris Poynter-Trinity
Cameron Judd-Newspaper	Krystal Justis- Secretary

CALL TO ORDER: Mayor Crum called meeting to order at 8:40 A.M. in the conference room at the Greene County Annex.

Discussion:

The committee met with One Team Clinic. Their proposal came in at an estimated \$ \$391.712 annually; this may vary depending on benefits offered to clinic staff. One Team Clinic proposed staffing the clinic with NP at 32 hours and MA at 40 hours with a call in for appointments or online portal. Management fee is higher than our current one. Malpractice and liability is covered under this proposed cost. Software will be EClinical works and would take 4 months to set up EMR with an 8 week timeline to get data moved over. This software will be able to transfer data to BCBST. One Team Clinic's complete proposal will be on file in the Insurance office.

Takoma met with the committee and came in with a \$367,918 estimated annual cost, this amount did not include medications but did include a receptionist, MA and NP. Dr. Lewis even stated on the high risk patients he could set aside appointment times to see these patients at the clinic. Takoma stated they can do onsite prescription distribution. Next Gen will be the software used but will be transferred to EPIC in the fall and will be able to transfer date to BCBST. Takoma's complete proposal will be on file in the Insurance office.

Premise Health also met with the committee and came in with a \$369,222 estimated annual proposal with MA and NP and a \$434,724 estimate to include a receptionist. Software will be NextGen and it will be able to transfer data to BCBST. This proposal includes travel, CME and malpractice ins. The complete proposal will be on file in the Insurance office.

Committee will make a decision at the February 28, 2017 Insurance Meeting.

Meeting was adjourned.

Respectfully Submitted,

Krystal Justis

Education Committee Agenda

1/3/2017

- * Mid-Year Budget Amendments (MaryLou)
- * Report Card & College Board (David)
- * Study

- No action taken, quorum not present.
- Presentation by staff on school report card
- Update on system study

EDUCATION COMMITTEE
SCHOOL SYSTEM CENTRAL OFFICES

January 30, 2017

A meeting of the County Commission's Education Committee was held on January 30, 2017 at the School System Central Offices. Committee members present were Commissioners Sharron Collins, Zak Neas, Dale Tucker, Pam Carpenter and Director of Schools, David McLain. Others in attendance were Board of Education members Tom Cobble and Clark Justis. Also present were Mary Lou Finley and Reid Seals of WGRV. Commissioner Butch Patterson was absent.

Chairman Dale Tucker called the meeting to order at 3:30 p.m.

Director David McLain provided to the committee two resolutions previously approved by the Board of Education and presented to the Committee for recommendation to bring to the full Commission at the February meeting. Those resolutions include a bid for six 78-passenger buses at a cost of \$521,844. A motion was made by Zak Neas with a second by Pam Carpenter to approve this resolution for submission to the full Commission. The second resolution was presented which amends the 2016-2017 Budget for the General Fund to reflect additional revenue of \$71,666.67 (Utrust Grant \$34,500, Chartwells \$15,000 and Insurance Recovery \$22,166.67). The Utrust funds will be used for professional development, etc while the Chartwells funds will be distributed to each of the county high schools (\$3,750 each school) with \$1,000 scholarships being presented to one female and one male of each of the schools' agriculture programs. Mr. McLain advised the committee that the insurance recovery funds will be used to purchase parts for the buses. A motion was made by Sharron Collins with a second by Pam Carpenter to approve the resolution for presenting to the Commission at the February meeting.

Mr. McLain provided to the group a copy of the Master Facility and Educational Programming Plan Agreement and discussed certain aspects of the agreement, being the task list, expenses list and the Letter of Assurance. (A copy of the agreement will be provided upon request.)

Mr. McLain advised the group that the Board of Education would be meeting on February 6 at 5:30 and invited the Committee members to attend.

The meeting was then adjourned.

Submitted by

Sharron Collins

**Greene County Budget and Finance Committee
Budget Meeting-Minutes**

January 4th, 2017

Greene County Annex Conference Room, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor David Crum-Chairman
Wade McAmis- Commissioner

Brad Peters-Commissioner
Butch Patterson- Commissioner

ALSO:

Danny Lowery -Director of Finance
Nathan Holt-Greene County Trustee
Ray Allen- Chief Deputy

Regina Nuckols- Budget Committee Secretary
Chuck Jeffers – Assessor of Property

OTHERS:

Cameron Judd-News Media
W. T. Daniels -Town of Greeneville Mayor
David McClain- Director of Greene County Schools
Josiah Glafenhein- Greenbrier Rea Estate Advisor

Buddy Hawk- Alderman City of Greeneville
Matt Garland - Greene County Partnership's President/CEO
Steve Tipton- Greene County Schools Energy Specialists
Mary Lou Woolsey- Greene County Schools Budget Director

CALL TO ORDER:

Mayor Crum called the Budget & Finance committee meeting to order on Wednesday, at 1:00 P.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion to approve the Budget & Finance minutes December 7th, 2016 was made by Commissioner Patterson, seconded by Commissioner McAmis. Commissioner Peters abstained because he was not at last months meeting. Minutes passed.

BUDGET AMENDMENTS:

For their review, the Committee received budget requests that had already been previously approved by Mayor Crum. The following budget transfer was presented to the Committee for their review and approval:

Solid Waste Supervisor Tim Armstrong requested to move within the Waste Pickup budget \$457 from Mechanic (142) to Truck Drivers (147). This is to change job to Driver/ Technician. Employee is doing compactor work. Commissioner Patterson made a motion to approve the budget amendment request and it was seconded by Commissioner Peters. All were in favor.

RESOLUTIONS:

FUND 141, GENERAL PURPOSE SCHOOL FUND

- A. A Resolution to amend the General Purpose School Fund Budget for midyear changes in revenues and expenditures for the fiscal year 2016-2017. Mayor Crum had asked about the electricity line increase of \$150,000. Steve Tipton, Greene County Schools Energy Specialists said the big reason was the LED project not being completed. There was a delay from the TVA preparing the legal contract. He said it will be April before completion. A motion was made by Commissioner Peters to approve Resolution A. Commissioner Patterson seconded the motion. Motion passed.

Greene County Budget and Finance Committee
Budget Meeting-Minutes
January 4th, 2017
Greene County Annex Conference Room, Greeneville, Tennessee

FUND 101 GREENE COUNTY GENERAL FUNDS

- B. A Resolution to budget for \$36,013 in revenue received from various sources to the Greene County Sheriff's Department for the fiscal year June 30, 2017. A motion was made by Commissioner Peters to approve resolution B. It was seconded by Commissioner Patterson. All agreed.
- C. A resolution of the County Commission of Greene County, Tennessee approving an economic impact plan for the Morgan Road Development area. Josiah Glafenhein, president of Greenbrier Rea Estate was present for any questions. Mayor Crum said that there was no exhibit A. Mr. Glafenhein provided the committee with a copy of Exhibit A. This project is going to be about 100,000 square feet. The biggest thing is the sale tax to be generated. Assessor of Property Chuck Jeffers said that there is no negative impact on the local tax base. There is no risk from the municipality. A motion was made by Commissioner Patterson to approve resolution C. It was seconded by Commissioner Peters. Motion passed.
- D. Resolution to establish a committee for the resale of land bought at delinquent tax sales. A motion was made by Commissioner Peters to approve resolution D. Currently there are three on the committee. One more will be added. It was seconded by Commissioner McAmis. All were in favor.

I. OTHER BUSINESS:

Mayor Crum said that Commission Pam Carpenter would be sponsoring a resolution for the Mayor to enter into a contract to purchase the Greeneville Moving and Storage Building warehouse. Part of the warehouse is finished and a couple of heat pumps are on the roof. The design will need to be shifted. Building improvements along with upgrading the telephone system and internet services will need to be looked at. Downstairs has about 5,000 square feet, and the upstairs has around 18,000 square feet. The basement has good infrastructure and could be used as a place for record storage. An estimate on repairs to a Sprinkler system is being looked at. There will be around twenty five additional parking spaces added. Plans are for the Election Commission; Building & Zoning and EMS offices to be relocated. The Building on Main Street and the old EMS building could be sold and would help offset the cost of the property.

NEXT MEETING:

The next meeting is scheduled for Wednesday February 1st, 2017 at 1 P.M in the conference room of the Greene County Annex building.

Respectfully submitted,
Regina Nuckols
Budget & Finance Secretary

Firing Range Committee meet November 1, 2016

Present: Mayor David Crum, Chief Terry Cannon, Jerry Strom, Tommy Whitehead, Dick Fawbush, Cynthia Painter, David Weems, Dave Wright, Chief Deputy Ray Allen, Cameron Judd and Reid Seals

Sheriff Pat Hankins was not in attendance

Community attendees: Eddie Bible and Stuart Kilgore

November 1, 2016

Minutes from last meeting approved – Chief Cannon motion – Strom Second

Approximately \$483,000 spent so far – some is partially obligated – Weems last bill was submitted in August so there is some there to be accounted for

Dave Wright – met with Asong from the city planning office – needed to dress the burms on the upper pistol range – that was well done in his opinion. Asong was happy with the site development. Site drainage issues are being addressed to the best of our ability. The problem is dry weather has not allowed grass to grow.

Chief Cannon, Sheriff Hankins and David Weems met to insure the upper range layout is correct as he will begin pouring concrete on the lanes of the upper pistol range soon.

Some of the legal language with the White Construction Company contract was reviewed and changed with legal review. They should start November 14 on the buildings with some configurations to the buildings was necessary.

The bids were opened for the work to finish out the range. This was the 3rd time bidding this project. There was only 1 bidder @ \$759,102 and this is higher than expected and higher than our budget. The plans need streamlining to stay within our budget. There are things that were added to enhance the sight that may need to be removed such as some of the sight lighting.

Jerry Strom made the motion that the bid be rejected and we move to engaging subcontractors to complete work as we can afford it. Chief Cannon seconded that motion. Jerry Strom volunteered to oversee the project as a quasi project manager since he has retired and knows the requirements of the grant as well as the specifics of the budget.

Eddie Bible and Stewart Kilgore were invited to state their reason for attendance. They each voiced their support for the project and offered to volunteer to help in anything they could do for completion of the project.

Jerry Strom reported on the October 17 site visit / audit by the TWRA representative Barry Sumner and Fish and Wildlife Agent Torre Anderson from Atlanta. They were pleased with the work done to date and offered their praise and minimal suggestions regarding elevations for keeping the sight in line with competitive requirements.

Walter Hart came and identified a couple minor elevation changes.

There was some discussion with David Weems about concrete blocks and pouring concrete regarding elevations. Dave Wright is to very any site elevation changes at the skeet/trap houses to insure meet criteria for certified shooting. David Weems agreed the elevation needs to be finalized as he is nearing completion of site prep on that side.

The next meeting was scheduled for November 29 with location TBD.

Chief Cannon made a motion that we adjourn and Jerry Strom seconded that motion.

Wellness Committee Meeting Minutes
September 8, 2016
Greene County Annex Greeneville, TN

Members Present:

April Muncy	David Crum	Krystal Justis	Amy Tweed
Lisa Chapman	Tony Williamson-Trinity	Pam Gaut-BCBST	Chris Gooder-BCBST

Call to Order:

Chairman, April Muncy called meeting to order at 9:00 A.M.

Discussions:

Winners were drawn for the Better Me Pledge Challenge: Regina Nuckols, Amy Tweed and Sherry Tweed they each received 1 hour off with pay as a wellness hour. Matthew checked on the text notification and it would not be feasible for the county.

We have ten to twelve percent of participation in our wellness challenges. Chris Gooder with BCBST suggested we start with a survey since we are already doing the Biometrics. The survey would give the committee an idea where the wellness interest is with employees. Once the surveys are completed and turned in each employee completing a survey will get hand sanitizer from BCBST. Surveys will be submitted to BCBST who will then compile the data and the committee will then meet again with Chris Gooder to take the next steps to wellness. Mr. Gooder suggested doing a PHA (personal health assessment) online at BCBST.com under Blue Access. Mr. Gooder recommended doing challenges against other departments. Any challenge the committee does there will also have to be an alternative for employees that may not physically be able to do the challenge to receive points or chance to win prize, this all falls under the ACA. Mr. Gooder stated it usually takes 90 to 120 days to implement Blue Health Rewards. Pam Gaut is researching the cost of Blue Rewards for the committee. BCBST does have free apps available to members, My Blue TN is insurance related and AlwaysOn is wellness related. We are hoping to have the survey by October 1 and have them submitted to BCBST the middle of October; employees that complete a survey will be put in the hat for a prize drawing. Mr. Goode stated after surveys are submitted to BCBST it could take up to 6 weeks to get the aggregate on results. Committee decided to do the buddy system again starting November 28 and running through December 27, there will be a question on the survey for employee to sign up for the buddy system. Next tentative meeting is scheduled for November 15 at 8:30 a.m. this will depend on the getting the results of survey from BCBST.

Meeting was adjourned.

GREENE COUNTY PURCHASING COMMITTEE

DECEMBER 19, 2016

COURTHOUSE

THE PURCHASING COMMITTEE MET IN REGULAR SESSION ON DECEMBER 19, 2016 AT 5:30 P.M. AT THE GREENE COUNTY COURTHOUSE. MEMBERS IN ATTENDANCE INCLUDED CHAIRMAN TIM WHITE, MAYOR DAVID CRUM, PAMELA CARPENTER, LYLE PARTON AND FRANK WADDELL. ALSO ATTENDING WERE CHIEF DEPUTY RAY ALLEN Jr., REED SEALS WITH WGRV AND DIANE SWATZELL. QUORUM BEING PRESENT CHAIRMAN WHITE CALLED MEETING TO ORDER.

MINUTES

PRIOR MINUTES WERE APPROVED ON A MOTION BY FRANK WADDELL AND SECOND BY LYLE PARTON.

DISCUSSION

DISCUSSED BID 122-1060 REGARDING RUNNING MAN/TURNING TARGETS FOR THE RANGE. RAY ALLEN DISCUSSED HOW THE TARGETS WORKED AND THE BENEFIT TO LAW ENFORCEMENT. THE LOW BID WAS FROM ADVANCED TRAINING SYSTEMS IN THE AMOUNT OF \$62,305.00. FRANK WADDELL MADE A MOTION TO ACCEPT ATS BID WITH A SECOND BY PAMELA CARPENTER. MOTION CARRIED.

MAYOR CRUM STARTED DISCUSSION OF INCREASING BID LIMIT FROM \$10,000 TO \$25,000. HE EXPLAINED THAT COUNTY AUDIT FEELS THIS ACTUALLY BENEFITS LOCAL VENDORS. AFTER DISCUSSION, THE COMMITTEE FELT THIS WAS NOT A MOVE WE NEEDED AT THIS TIME. WILL NOT ADVANCE DIED IN COMMITTEE.

MEETING ADJOURNED AT 5:50 P.M. ON MOTION BY FRANK WADDELL AND SECOND BY LYLE PARTON. MOTION CARRIED AND MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

PAMELA CARPENTER

GREENE COUNTY ANIMAL CONTROL MEETING

JANUARY 18, 2017 GREENE COUNTY ANNEX

The animal control committee met at the annex on January 18, 2017 Present were: Commissioners Frank Waddell, Zak Neas, Lyle Parton, Paul Burkey, and Robin Quillen. Also present were: Mayor Crum, Cameron Judd, Greeneville Sun, and Reid Seals with Radio Greeneville and Chris Cutshall, AC.

We had several visitors as well: Alisha Dayton, Craig Johnson, Linda Ricker, Teresa Hinkle, Gina Feltman, Melissa McHan, Lela Ricker and Rosaria Baker.

Chris gave the reports for the last quarter and the last year. Year end numbers are: calls, 2,679, bites 157, USDA wildlife for testing 30, had 4 positive skunks, 1,586 animals housed, 160 animals claimed, 877 adopted/rescued, 549 euthanized, 330 relinquished. Out of the euthanized animals only 36 were adoptable. The others were either aggressive or had major health issues.

We have made enough money off of the one dollar upcharge on rabies shots in the county to pay for the truck for AC. The fund is up and running again.

AC will continue to close on Saturdays unless the need arises for them to open then. Someone is always on call.

Lela Ricker addressed the committee regarding a cat issue she has with her neighbor. She has filed a civil suit against them and will appear in court on January 26th. Chairman Waddell encouraged all members that could attend that hearing to do so.

Our next meeting will be on April 19, 2017 at the annex.

Respectfully submitted,

Robin Quillen

Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, Jan 12, 2017
3 pm. Greene County Annex.

Minutes

Attendees Present:

Board Members: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; Greeneville Mayor W.T. Daniels; Greene County Mayor David Crum; County Commissioner Robin Quillen; Takoma Hospital Administrator Tammy Albright; Laughlin Hospital Administrator Chuck Whitfield; Greeneville Alderman Keith Paxton; Medical Director Dr. Atif Rasheed; EMA Director Bill Brown

Other Attendees: Greene County EMS Director Calvin Hawkins; Greene County EMS Operations Director TJ Manis; Greene County Attorney Roger Woolsey; City Alderman Buddy Hawk; EMS Secretary Jessica Bowers; Greeneville Sun Reporter Cameron Judd; WGRV Reid Seals

Board Members Absent: none

Chairman Street called the board meeting to order.

Administrator Whitfield approved the April 14, 2016 minutes. Seconded by Commissioner Quillen.

Commissioner Quillen approved the June 2, 2016 minutes. Seconded by Commissioner Jennings.

Note: There was no meeting held in July and October 2016

New Business was then discussed.

I. Reimbursement Changes in Medicare and Medicaid

EMS office manager Bowers explained that TennCare reimbursements have decreased again. Current reimbursement rates is around \$115 on the base rate and \$1.50 a mile. Medicare reimbursement rates for 2017 will be increasing. Mileage will increase to \$11.04 and base rates will increase around \$4.00 per transport. The Tennessee Ambulance Service Association (TASA) is currently working to find funding to increase Medicaid reimbursements. TASA has proposed that each ambulance service pay a small fee for each transport regardless of the patient's

insurance. This fee would be matched with federal funds and would increase Medicaid reimbursements by around \$200 per transport. TASA explained that if the state of Tennessee does pass this reimbursement in July and the ambulance service fails to participate then that ambulance service will be penalized as well as not receive the additional Medicaid reimbursement. Mayor Daniels made a motion to allow Greene County EMS to participate in the new reimbursement with a second by Administrator Whitfield. The motion passed unanimously.

II. Potential Charges for Treatments on Scene with No Transport to Hospital

Director Hawkins and Operations Director Manis explained that EMS is responding to many 911 calls and treating the patient on scene then the patient refuses to be transported to the hospital. Many of the treatments used cost over \$100 not considering the diesel fuel and manpower. Commissioner Jennings suggested just charging the actual cost for the medications but after much discussion it was decided a flat rate would be better. Commissioner Quillen then made a motion to charge \$75.00 for treatment on scene with no transport. This charge would be effective February 1, 2017. Mayor Daniels seconded the motion. The motion passed unanimously.

III. Standard Operating Guidelines

Operations Director Manis explained that he had been reviewing the SOGs and had found that the SOGs had not been updated since 2007. He stated that Attorney Woolsey and Mayor Crum had also reviewed the SOGs. It was noted that there were some changes that would need to be made such as the employee clinic that is now available and swapping time policy. Manis noted that according to the SOGs there should be an ambulance crew member on the EMS board as an employee representative. This is a nonvoting position. Dr. Rasheed also is having training sessions every two months now. Administrator Albright stated that she would like to see the final draft with all the recommended changes. Administrator Whitfield made a motion to have the SOGs emailed to the board members with the revisions marked. Board members will then email Chairman Street if they approve the SOGs. This motion was seconded by Quillen and passed unanimously. Alderman Paxton asked if they recommended changes what steps would be necessary. Woolsey suggested to reserve any changes in the SOGs until the next board meeting.

IV. Potential Wage Study for EMS

Director Hawkins inquired if a wage study for field personnel could be performed. He noted that the CTAS report had recommended a wage study.

Director Hawkins stated that he had 6 open paramedic positions at this time and with the call volume increasing he wanted to be able to be competitive in filling those positions. Commissioner Quillen stated that she had also contacted Representative David Hawk to see if EMS could be added on the bridge system. Commissioner Quillen stated that she felt that EMS wages are too low. Operations Director Manis stated that he is currently participating in a survey from a Middle Tennessee ambulance service because they are experiencing similar problems in being competitive. Administrator Albright stated that it's important to know where the EMS service stands to be competitive. Mayor Crum noted that there are shortage in employees in the ambulance field. Attorney Woolsey spoke of the county wage study that was performed in 2004 by Larry Russell. He stated that Mr. Russell considered surrounding counties wages and job duties and proposed a significant increase. Manis noted that he has potential employees, but they are highly disappointed in the pay. He stated it was very embarrassing to tell someone with college experience that the pay is only around \$8.00 a hour. Quillen noted that many factories pay significantly more than \$8.00 a hour. Albright noted that this may help EMS to have an improved retention rate. Mayor Daniels made a motion to have a wage study performed. Administrator Albright seconded the motion. The motion passed unanimously. Woolsey stated that he would see if Mr. Russell is available to perform the wage study.

V. Next Steps for EMS Board

The next scheduled meeting will be Thursday, April 13th at 3:00 pm at the Greene County Annex.

Chairman Street adjourned the meeting.

JB.

Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, June 2, 2016
9 am. Greene County Annex

Minutes

Attendees Present:

Board Members: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; Greene County Mayor David Crum; Takoma Hospital Chief Nursing Officer Tammy Albright; Greeneville Alderman Keith Paxton; Laughlin Hospital Administrator Chuck Whitfield; County Commissioner Robin Quillen; EMA Director Bill Brown

Other Attendees: Greene County EMS Interim Director Calvin Hawkins; EMS Secretary Jessica Bowers; Greene County EMS Employee Daniel Rodgers; Greene County EMS Employee Tommy Payne; Tommy Crowder; Greeneville Sun Reporter Brad Hicks; Radio Greeneville Reid Seals

Board Members Absent: Medical Director Dr. Atif Rasheed; Greeneville Mayor W.T. Daniels;

Chairman Street called the board meeting to order.

Minutes were tabled due to this being a called meeting.

New Business was then discussed.

I. Discussion of Potential Candidates for the EMS Director Position

Prior to this meeting, the mayor's secretary Kim had mailed copies of all the resumes that had been submitted to each of the board members to be reviewed. Each candidate's personnel information had been blinded out. Each board member was instructed to rank the candidates' resumes based upon qualifications that they felt were needed for the EMS Director position.

Mayor Crum asked each of the board members to rank the candidates' resumes on a score card. Mayor Crum stated that Kim had emailed the candidates that had applied from the previous time to see if they were still interested in the position. Some of the candidates did not respond. Ms. Albright noted that some of the candidates had placed deadlines on their interest in the director position. Commissioner Quillen noted that some of the resumes were not current. Chairman Street recommended that the board members should only rank their top 15 on the score card. Mayor Crum agreed that this would give the board an idea if there was

some consistency. Administrator Whitfield stated that he could identify his top 10 candidates, but it was difficult to rank the top ten candidates. Mayor Crum stated that Dr. Rasheed was unable to attend the meeting but had sent him his list of top candidates. Mayor Crum also stated that Mayor Daniels was unable to attend the meeting as well.

While the board members were recording their selections on the score sheet, Commissioner Quillen stated that she felt that maybe the board should give Interim Director Hawkins the position since he has held the position of Interim Director twice now. Mayor Crum stated that he had spoken to Mayor Daniels who had reiterated the same as Commissioner Quillen. Mayor Crum stated he had seen Mr. Hawkins step up and has now showed an interest in the Director's position. Commissioner Jennings stated he had heard that Mr. Hawkins was doing a fantastic job, but he was concerned since Mr. Hawkins is not a paramedic. He stated he would like to see the director advance to a paramedic. Mayor Crum stated that the board need to decide which is more important - leadership qualities or being a paramedic. Administrator Whitfield stated he felt that leadership would be more important overall. Commissioner Jennings stated that he had not received any complaints since Mr. Hawkins had taken the position but was concerned if Mr. Hawkins could review paramedic procedures. Mr. Hawkins informed the board that a paramedic performs the Quality Assurance for EMS. Ms. Albright also pointed out that the Medical Director will be reviewing EMS procedures as well. Ms. Albright stated that she favored promoting within the service, but she liked the idea of continuing to grow; taking additional leadership courses if need be. Chairman Street agreed with Ms. Albright. EMA Director Brown stated that Mr. Hawkins has always worked well with other emergency agencies such as assisting with planning storm shelters. Commissioner Quillen then made a motion to put Mr. Hawkins in as EMS Director for Greene County. Commissioner Jennings inquired if there would be a probation period. Mayor Crum stated that he would draw up a contract if this board wanted this similar to what he did with the new budget director. Mayor Crum stated that he would negotiate with the new director some qualifications he can achieve such as certified public administrator. Mr. Hawkins stated that he would not be attending paramedic school, but he would be interested in taking some administration classes. He stated that he has been in EMS service for 23 years, and that he felt he had a good understanding how paramedics work. He stated that the QA is performed by a paramedic and that he also handles the training sessions for EMS employees. He stated that EMTs and paramedics are required to do continuing education training. Ms. Albright pointed out that Mr. Hawkins may have had more qualifications than were listed on his resume. Mayor Crum stated that he had listed Mr. Hawkins as number one on his list of candidates. He stated that Mr. Hawkins had showed leadership skills and an

interest now in the director position. Commissioner Jennings stated that he is seeing good things now but he will continue to monitor EMS. Mayor Crum added that while there were a lot of outstanding resumes there were not many candidates that had supervisory experience in EMS. Chairman Street noted that Mr. Hawkins has the support internally that he needs to ensure his success as the EMS Director. Commissioner Jennings seconded Commissioner Quillen's motion to hire Mr. Hawkins as the EMS Director for Greene County. Chairman Street questioned if there would be a time frame added to the motion. Mayor Crum stated since the position reports to him that he would address any issues and that he would add some steps that the director can achieve. Administrator Whitfield called to question the motion made by Commissioner Quillen. The motion was voted on and passed unanimously naming Mr. Hawkins the EMS Director. Mr. Hawkins accepted the position.

II. Any Other Business

There was no other business discussed.

III. Next Steps for EMS Board

The next scheduled meeting will be Thursday, July 14th at 3:00 pm at the Greene County Annex.

Chairman Street adjourned the meeting.

JB.

Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, April 14, 2016
3 pm. Greene County Annex.

Minutes

Attendees Present:

Board Members: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; County Commissioner Robin Quillen; Greene County Mayor David Crum; Laughlin Hospital Administrator Chuck Whitfield; City Alderman Keith Paxton

Other Attendees: Greene County Interim Director Calvin Hawkins; EMS Secretary Jessica Bowers; Greeneville Sun Reporter Brad Hicks; Takoma Hospital Tammy Albright

Board Members Absent: EMA Director Bill Brown; Takoma Hospital Administrator Dennis Kiley; Greeneville Mayor W.T. Daniels

Chairman Street called the board meeting to order.

Hospital Administrator Whitfield approved the January 21st board minutes. Second by Commissioner Quillen. The minutes were approved unanimously.

Commissioner Quillen approved the March 9th board minutes. Second by Commissioner Jennings. The minutes were approved unanimously.

Commissioner Quillen approved the March 11th board minutes. Second by Commissioner Jennings. The minutes were approved unanimously.

Administrator Whitfield asked that the March 9th and 11th minutes be corrected to reflect that he was not present at those meetings.

New Business was then discussed.

I. Qualifications and Job Description of EMS Director

Mayor Crum stated that he had been reviewing the job description of the EMS director position. He found that there were two different job descriptions: one in the EMS handbook and one in the county employee handbook. He also stated that his secretary Kim and Dr. Drew McFarland had been working on a job description as well. Mayor Crum stated that the state of Tennessee does not require the EMS director to be a EMT or a Paramedic. He presented a copy of each of these descriptions to the board members. Ms. Albright stated that the board

should consider the different levels in EMS training whether a EMT or a Paramedic. Commissioner Jennings stated he felt that the board should only consider a Paramedic for the director position. There were concerns if the director position should be limited to a Paramedic when it came to reviewing EMS medical policies and procedures. Interim Hawkins explained that the EMS program has a Quality Assurance program that is directed by a Paramedic. Mayor Crum stated that he felt that the director should be at least an EMT and then the board should rate each applicant on the level of training and licensure. Ms. Albright ask what the exact difference is between an EMT and a Paramedic. Interim Director Hawkins explained that a Paramedic has overall more training, able to administer more medications, and perform more procedures such as heart monitoring. He also stated that EMS currently has 50/50 ratio of Advanced EMTs and Paramedics. Alderman Paxton stated that he would like to see someone with budget and advising experience; he would also like to see us hire within the system.

The board also reviewed a scorecard that CTAS had used to assess the last applicants for the director position. Alderman Paxton stated he was concerned that too much emphasis was placed upon the applicant's level of education on the scorecard. Thus, the score for a bachelor degree or higher was reduced to 3 instead of 4 or higher. The board also decided to remove the scoring for all special operations. The board also decided points would be awarded to residents of the state of Tennessee. Ms. Albright stated that she felt the scorecard should be arranged in categories by grouping together similar qualities. Mayor Crum then made a motion to add to the job description that the EMS director must be either an Emergency Medical Technician or a Paramedic. This was seconded by Commissioner Quillen. Voting in favor was Mayor Crum, Chairman Street, Commissioner Quillen, Alderman Paxton, Administrator Whitfield, Takoma Hospital Representative Albright. Opposing was Commissioner Jennings.

The board then determined to re-advertise the position and to accept applications thru Friday, April 29th. Those applicants that did not meet the EMT/Paramedic requirement would automatically be eliminated. Mayor Crum will then have each applicant's name and address blinded out on each resume before the board reviews those. Alderman Paxton also inquired if the board could set up stages of pay for the director position. Mayor Crum stated that this can be done and will be up to him to determine the pay scale.

II. Medical Director Term and Rotation

Administrator Whitfield stated that Dr. Kitzsteiner had questioned if the term limit ended in July. He stressed that Dr. Kitzsteiner felt that this was a too short time frame if the term ended in July. Takoma's ER director would then be

appointed as the medical director beginning in July. Ms. Albright stated that she had spoken to Dr. Rasheed at Takoma Hospital, and he was willing to go ahead and accept the medical director position. Mayor Crum then made a motion to appoint Dr. Rasheed as the medical director effective immediately. This term will end June 30, 2018. The motion was seconded by Commissioner Quillen and approved unanimously.

III. Mileage Charge Adjustment

Interim Director Hawkins explained that he had been informed that the Medicare allowed amount for 2015 was \$11.02 per mile. EMS currently charges \$11.00 a mile. This accounted for approximately \$3000 in lost revenue for last year. Ms. Bowers explained that many private insurances and all auto insurances pay the full amount of mileage charges. Commissioner Quillen made a motion to raise the mileage rate to \$12.00 per mile beginning May 1st. This was seconded by Mayor Crum. The board approved unanimously.

IV. Other Business

Chairman Street stated he had received a letter from Takoma Hospital Interim Administrator Kiley asking the board to allow Ms. Albright to serve as the Takoma hospital delegate. Administrator Whitfield made a motion to allow Ms. Albright to serve as the Takoma representative. Seconded by Commissioner Jennings. The board approved unanimously.

Chairman Street stated that there will be called meeting before the next scheduled meeting to discuss the applicants for the director position. An email will be sent once all the applications are received.

The next scheduled meeting will be Thursday, July 14th at 3:00 pm at the Greene County Annex.

Chairman Street made a motion to adjourn the meeting.

JB.

Agenda
Greene County Regional Planning Commission
Greene County Courthouse Annex, Conference Room
204 North Cutler Street, Greene, TN 37744
February 14, 2017 at 1:00 p.m.

1. Call to order.
2. Welcome of visitors.
3. Approval of the January 10, 2017 minutes.
4. Review and consider granting preliminary and final approval to the Carter Property Sections A-E Subdivision, for 22 lots of 41.17 acres, located adjacent to Mt Carmel Road and Lonesome Pine Trail in the 7th civil district.
5. Review and consider granting preliminary and final approval to the Jordon Cox Subdivision, for 1 lot of 0.69 acre, located adjacent to Dashaway Road in the 20th civil district.
6. Review and consider granting preliminary and final approval to the Claude Ricker Jr. Subdivision, for 1 lot of 1.50 acre, located adjacent to Greene Mountain Road in the 22nd civil district.
7. Recognize administrative approval for the following administrative minor subdivisions.
 - Louise Swatzell Estate , for 2 lots of 4.29 acres, located adjacent to Friendship Road South in the 12th civil district.
 - Portion of the Bumpus and Shutts Property, for 2 lots of 1.44 acres to be added to adjoining properties, not to be sold as stand-alone-lots, located off Spears Dykes Road in the 21st civil district.
 - Portion of the Diana Leslie Lueras Property, for 1 lot of 1.45 acres to be added to an adjoining property, not to be sold as a stand-alone-lot, located adjacent to Poplar Springs Road in the 3rd civil district.
 - Redivision of the Daniel Glutz Property lots 5 & 6, for 1 lot of 2.03 acres, located adjacent to Hensley Lane in the 15th civil district.
 - Division of the J.D. and Betty House Estate, for 2 lots of 5.44 acres, located adjacent to Sunnyside Road in the 24th civil district.
 - Division of a portion of the A.H. and Ruth Gladden Property, for 2 lots of 2.53 acres, lot 1 of 1.97 acres and lot 2 of 0.56 acres to be added to an adjoining property, not to be sold as a stand-alone-lot, located adjacent to Pilot Mountain Road in the 7th civil district.
8. Review monthly report of all activities recorded for the Building and Zoning Office.
9. Other Business.
10. Adjournment.

Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, January 10, 2017 at 1:00 p.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

Members Present/Members Absent

Sam Riley, Chairman
Gary Rector, Secretary
Lyle Parton, Alternate Secretary
Edwin C. Remine
Gwen Lilley
Stevi King
~~Phillip Ottinger~~
Frank Waddell
Kristin Girton

Staff Representatives Present/Absent

Amy Tweed, Planning Coordinator
Tim Tweed, Building Commissioner
~~Lyn Ashburn, Assistant Planner~~
David Crum, County Mayor
Roger Woolsey, County Attorney
David Weems, Road Superintendent
~~Trevor Hensley, Building Inspector~~

Also Present: Interested citizens

The Chairman called the meeting to order and asked if members had received the draft minutes of the December 13, 2016 meeting. A motion was made by Edwin Remine, seconded by Lyle Parton, to approve the minutes as written. The motion was approved unanimously.

J. David Johnson Jr. Subdivision. The Planning Commission considered granting preliminary and final approval to the J. David Johnson Jr. Subdivision, for two lots of 2.03 acres, located adjacent to Sand Bar Road in the 1st civil district. Staff stated that all signatures, except for the Tennessee Department of Environment and Conservation (TDEC), had been obtained. Staff recommended granting preliminary and final approval to the plat, subject to approval by TDEC, as the plat met all other applicable requirements of the Subdivision Regulations. A motion was made by Edwin Remine, seconded by Frank Waddell, to grant preliminary and final approval to the plat for the reasons stated, subject to approval by TDEC. The motion carried unanimously.

Administrative Minor Subdivision Plats. Staff stated they had approved the following plats administratively.

- Redivision of the R.L. Dunn Property, for two lots of 1.70 acres, located adjacent to Craft Springs East Road in the 12th civil district
- Minnis Lamons Property Partition, for two lots of 8.16 acres, located adjacent to S. Chuckey Ruritan Road in the 14th civil district.
- 612 Trust & Randles Property, for two lots of 0.34 acres to be added to adjoining properties, not to be sold as stand-alone-lots, located off the Asheville Highway in the 9th civil district.

A motion was made by Gary Rector, seconded by Lyle Parton, to accept the monthly report. The motion carried unanimously.

Monthly Activity Report for the Building and Zoning Office. The Planning Commission received copies of the monthly activity report for Greene County Building/Planning/Zoning. Tim Tweed reported that the revenue and permits were up from the previous year. A motion was made by Edwin Remine, seconded by Lyle Parton, to accept the monthly report. The motion carried unanimously.

Other Business. Kristin Girton requested that staff email her Tennessee Code Annotated (TCA) §13-3-101 Planning Regions that was discussed at the December 2016 meeting. Staff agreed to email her the section in question and to discuss the law with her in further detail.

There being no further business a motion was made by Edwin Remine, seconded by Frank Waddell, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:15 p.m.

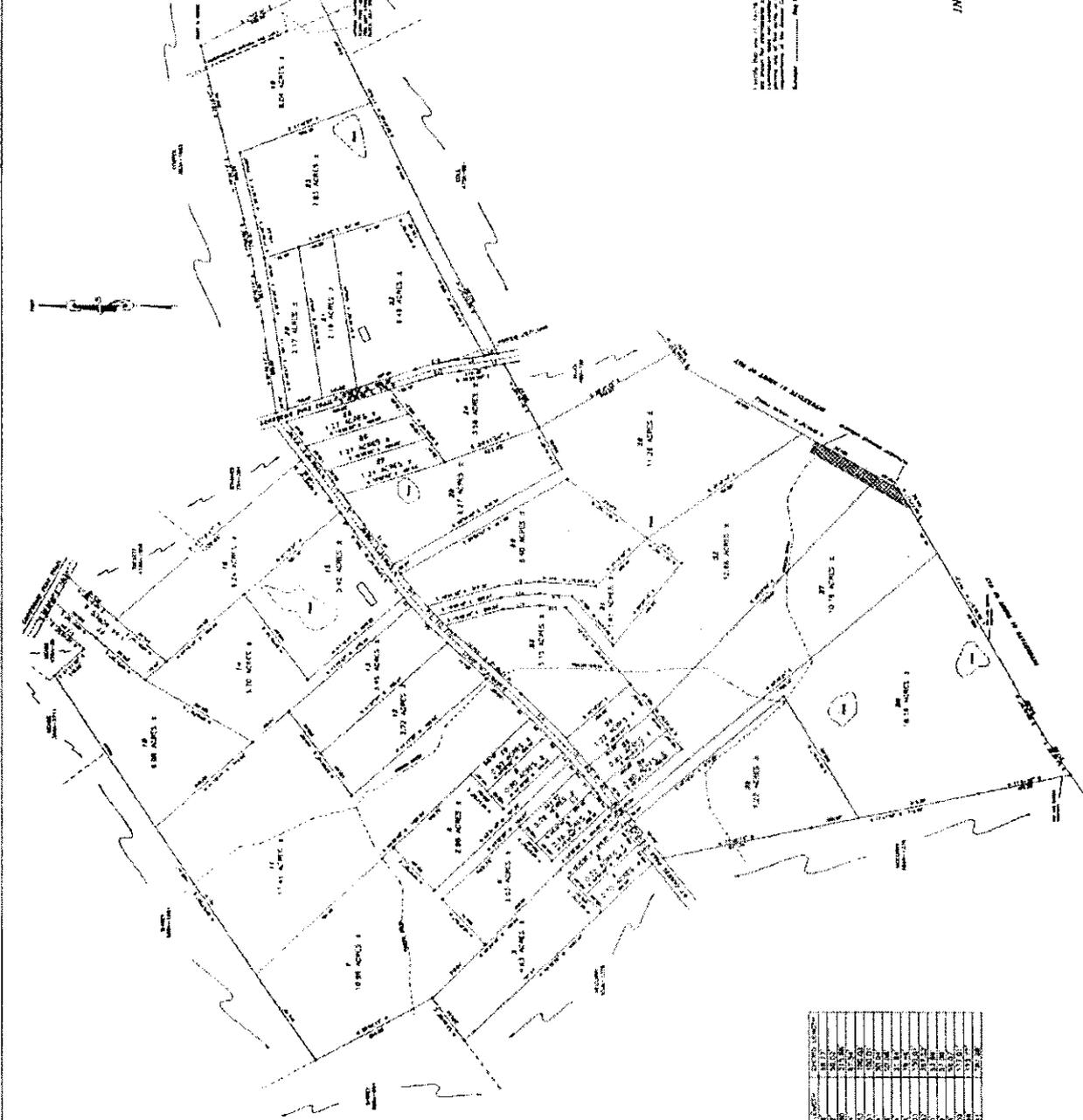
Approved as written: _____

Secretary: _____

Chairman/Vice Chairman: _____

CONTENTS OF DRAWINGS AND EXHIBITS

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NOTES

1. ALL LOTS ARE TO BE CONVEYED TO THE STATE OF TEXAS BY DEED.

2. THE STATE OF TEXAS IS THE GRANTEE OF ALL LOTS SHOWN ON THIS MAP.

3. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL TAXES AND FEES DUE ON THESE LOTS.

4. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL INTEREST ON ANY LOANS TAKEN OUT TO DEVELOP THESE LOTS.

5. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL COSTS OF THIS MAP.

6. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL COSTS OF THIS MAP.

7. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL COSTS OF THIS MAP.

8. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL COSTS OF THIS MAP.

9. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL COSTS OF THIS MAP.

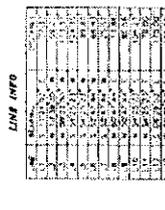
10. THE GRANTEE SHALL BE RESPONSIBLE FOR THE PAYMENT OF ALL COSTS OF THIS MAP.

LINE INFO

LINE NO.	DESCRIPTION	START POINT	END POINT	LENGTH
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CURVE INFO

CURVE NO.	DESCRIPTION	START POINT	END POINT	LENGTH	RADIUS	ANGLE
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INDEX SHEET FOR CARTER PROPERTY SECTIONS 4-5

THIS MAP WAS PREPARED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, UNDER CONTRACT NO. 1234567890, DATED 12/31/2023.

PROJECT NO. 1234567890

DATE: 12/31/2023

BY: [Name]

CHECKED BY: [Name]

APPROVED BY: [Name]

INDEX SHEET FOR CARTER PROPERTY SECTIONS 4-5

THIS MAP WAS PREPARED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, UNDER CONTRACT NO. 1234567890, DATED 12/31/2023.

PROJECT NO. 1234567890

DATE: 12/31/2023

BY: [Name]

CHECKED BY: [Name]

APPROVED BY: [Name]

CERTIFICATE OF GREENVILLE LIGHT AND POWER

The signature below certifies that subject to existing SLAPS fee schedule policies, existing meter use is provided to the development described on this plan. Plans that SLAPS fee schedule policies may require that payments to SLAPS before service will be submitted to this office.

Date: _____

By: _____

CERTIFICATE FOR VERIFICATION OF EXISTING SEPTIC SYSTEM(S)

I (we) certify that LOT(S) _____ EACH CONTAIN A SEWAGE WORKING SEPTIC SYSTEM AND THAT ALL PUMP OUTLET PIPE(S) ARE ASSOCIATED WITH EACH SYSTEM AND CONTAIN(S) PROPERLY VENTED EXHAUST AS DESCRIBED AS PART OF THE PLAN OF SUBDIVISION. I (we) FURTHER CERTIFY THAT THE COMPLETION OF SUBSURFACE SEWER SERVICE SYSTEM FROM THE TRENCHING REQUIREMENT OF CONVENTIONAL WED CONSTRUCTION IS FOR THE (UNREMOVED) LOT(S) AND SYSTEM(S).

DATE: _____

OWNER: _____

REGISTER OF DEEDS

THIS PROPERTY DOES NOT LIE IN A SPECIAL FLOOD HAZARD AREA AS PER FIRM MAP 47058001000 DATED JULY 3RD, 2008.

I HEREBY CERTIFY THAT THIS IS A CATERGORY 1 SURVEY AND THE BASIS OF PURCHASER OF THE UNALTAIRED SURVEY IS 1-100000 AS SHOWN HEREIN.

IN ACC NO 3817

SHREVEY 508A-004

BLINDING SETBACKS SHALL BE AS PER THE PARTICULAR ZONING ORDINANCE IN EFFECT ON SUBJECT PROPERTY AT THE TIME OF CONSTRUCTION.

THIS PROPERTY IS SUBJECT TO ALL RIGHT OF WAY AND EASEMENTS RECORDED AND/OR UNRECORDED.

THIS SURVEY HAS BEEN DONE IN COMPLIANCE WITH THE CURRENT TENNESSEE UNIFORM STANDARDS OF PRACTICE.

SUBJECT PROPERTY TAX MAP: 041 P/O PARCEL: 02001

SUBJECT PROPERTY DEED REF: 5274-202

LEGEND

○ - IRON ROD NEW W/ SURVEYORS LO CAP

⊙ - POINT IN ROAD RIGHT OF WAY

□ - POST

DIVISION OF GROUNDWATER PROTECTION

CERTIFICATE OF APPROVAL OF PUBLIC SANITARY SEWER SYSTEM

I hereby certify that the sanitary sewer disposal facility (1) is available to the applicant or (2) to show on the accompanying plan has been located in an appropriate manner and according to town regulations or (3) that the sanitary sewer line is located in an area that has been zoned to ensure completion of all required improvements to town of Jackson.

Date: _____

CITY SEWER DIRECTOR: _____

CERTIFICATION OF THE APPROVAL FOR 911 ADDRESSING ASSIGNMENT

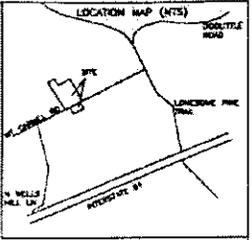
I hereby certify that the street name(s) as noted on the street plan, is (are) approved as designated.

Date: _____

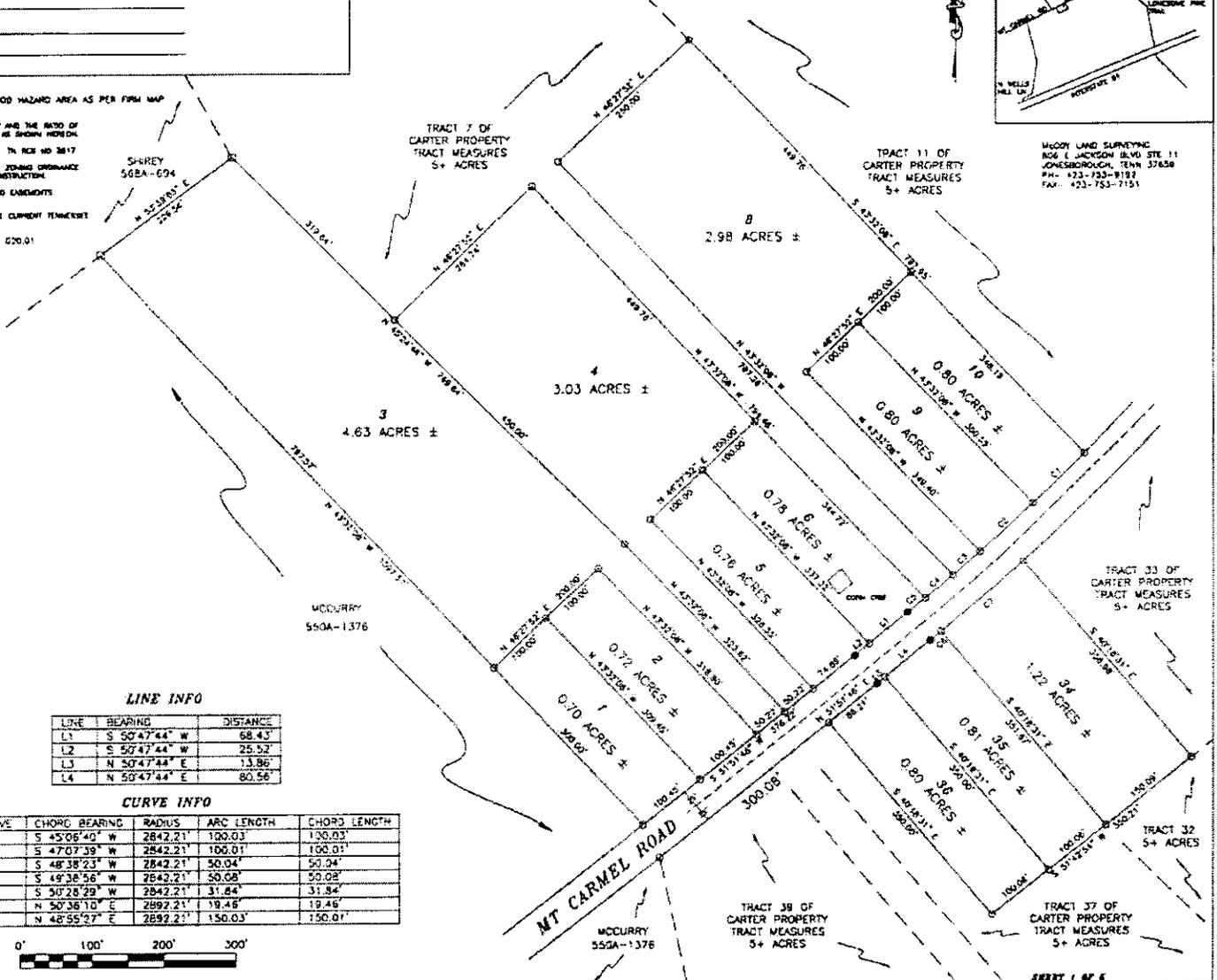
MCCURRY COUNTY DIRECTOR OF 911 ADDRESSING OR VULNERABLE ADJUVANT REPRESENTATIVE

STRENGTH/UTILITY EASEMENT STATEMENT

There is hereby established an easement over a minimum of 7.5' wide strip the interior side of all lot lines for the installation and maintenance of utility and the maintenance of abandoned utility lines improvements on each lot. Said installation and maintenance shall be subject to any other structure or manufactured equipment easements that may be established by the Tennessee Department of Transportation or that which may be required by the State County Regional Planning Commission.



McCOY LAND SURVEYING
806 E JACKSON BLVD STE 111
JONESBOROUGH, TENN 37658
PH: 423-933-9181
FAX: 423-753-7151



LINE INFO

LINE	BEARING	DISTANCE
L1	S 50°47'44" W	68.43'
L2	S 50°47'44" E	25.52'
L3	N 50°47'44" E	13.86'
L4	N 50°47'44" E	80.56'

CURVE INFO

CURVE	CHORD BEARING	RADIUS	ARC LENGTH	CHORD LENGTH
C1	S 43°06'40" W	2842.21'	100.03'	100.03'
C2	S 47°03'39" W	2842.21'	100.01'	100.01'
C3	S 48°38'23" W	2842.21'	50.04'	50.04'
C4	S 49°38'56" W	2842.21'	50.08'	50.08'
C5	S 50°28'29" W	2842.21'	31.84'	31.84'
C6	S 50°38'10" E	2892.21'	19.46'	19.46'
C7	N 48°55'27" E	2892.21'	150.03'	150.03'



CERTIFICATE OF OWNERSHIP AND DEDICATION

I (we) hereby certify that I (we) (as owner) the subject(s) of the property shown and described herein and that I (we) hereby submit this plan of subdivision with my (our) best interests established the minimum building setbacks, front, and distance of streets, alleys, public parks and other open spaces to public or private use of _____

Date: _____

Owner: _____

CERTIFICATE OF ACCURACY

I hereby certify that the plan shown and described herein is a true and correct copy of the survey required by the Greene County Regional Planning Commission and that the measurements have been made in accordance with the requirements of the subdivision regulations.

Date: _____

Surveyor: _____

CERTIFICATE OF THE APPROVAL OF STREETS

I hereby certify (1) that the streets have been located in an appropriate manner and according to the requirements of the subdivision regulations and that the measurements have been made in accordance with the requirements of the subdivision regulations.

Date: _____

City Engineer or County Road Commissioner: _____

CERTIFICATE OF THE APPROVAL OF WATER SYSTEMS

I hereby certify (1) that the public water utility system or systems located, or proposed for location, fully meet the requirements of the local utility district, and are hereby approved as shown.

Date: _____

Local Utility District President or Public Authority Representative: _____

CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the subdivision plan shown here has been found to comply with the Subdivision Regulations for Greene County Tennessee, and the submission of such information, if any, as are called in the regulation of the Greene County Regional Planning Commission has been made to the Greene County Regional Planning Commission for its review and approval of the subdivision plan.

Date: _____

Secretary of the Greene County Regional Planning Commission: _____

SECTION A OF THE CARTER PROPERTY S/D

GREENE COUNTY REGIONAL PLANNING COMMISSION

TOTAL ACRES= 18.03± TOTAL LOTS=12

ACRES NEW ROAD= 0-0 MILES NEW ROAD= 0-0

OWNER= CARTER

CIVIL DISTRICT: 7TH

SURVEYOR= McCOY CLOSURE ERROR=1-10,000+

SCALE= 1"= 100' DATE= 1/23/2017

CERTIFICATE OF GREENVILLE LIGHT AND POWER

The signature below certifies that suitable for installing SLEPS line voltage facilities, suitable conductors and conductors to be installed in the SLEPS line and that SLEPS line conductors (pole-top) require that payments be made to SLEPS before electric service will be extended to this site.

SEWERAGE/SOLID WASTE DIVISION

There is hereby established an easement strip a minimum of 7.5' wide along the inside limit of all lots for the installation and maintenance of public and the installation of sewerage/solid waste improvements on each lot. Such easement improvements shall be subject to any other easements or improvements that may be established by the relevant engineer and/or engineer or that other may be required by the Greene County Regional Planning Commission.

REGISTER OF DEEDS

THIS PROPERTY DOES NOT LIE IN A SPECIAL FLOOD HAZARD AREA AS PER FIRM MAP 47059C01000 DATED JULY 3RD, 2008.

I HEREBY CERTIFY THAT THIS IS A CATEGORY I SURVEY AND THE RATIO OF PERCESSION OF THE UNADJUSTED SURVEY IS 1-10000+ AS SHOWN HEREON

IN REG NO 3817

BUILDING SETBACKS SHALL BE AS PER THE PARTICULAR ZONING ORDINANCE IN EFFECT ON SUBJECT PROPERTY AT THE TIME OF CONSTRUCTION.

THIS PROPERTY IS SUBJECT TO ALL RIGHT OF WAY AND EASEMENTS RECORDED AND/OR UNRECORDED.

THIS SURVEY HAS BEEN DONE IN COMPLIANCE WITH THE CURRENT KENTUCKY MINIMUM STANDARDS OF PRACTICE.

SUBJECT PROPERTY TAX MAP: 041 A/D PARCELS: 020.01, 018.00
SUBJECT PROPERTY DCED REF: 527A-202

LEGEND

○ -IRON ROD OR W/ SURVEYORS I.D. CAP
● -POINT IN ROAD RIGHT OF WAY
□ -POST

DIVISION OF GROUNDWATER PROTECTION

CERTIFICATE OF APPROVAL OF PUBLIC SANITARY SEWER SYSTEM

I hereby certify that the sanitary sewage disposal system (1) is suitable to the property, or (2) as shown on the accompanying plan has been established in an appropriate manner and designed to meet standards, or (3) that the sanitary sewage disposal system has been designed to meet standards of all recorded instruments in force of record.

Date: _____ 20__

CITY SEWER DIRECTOR

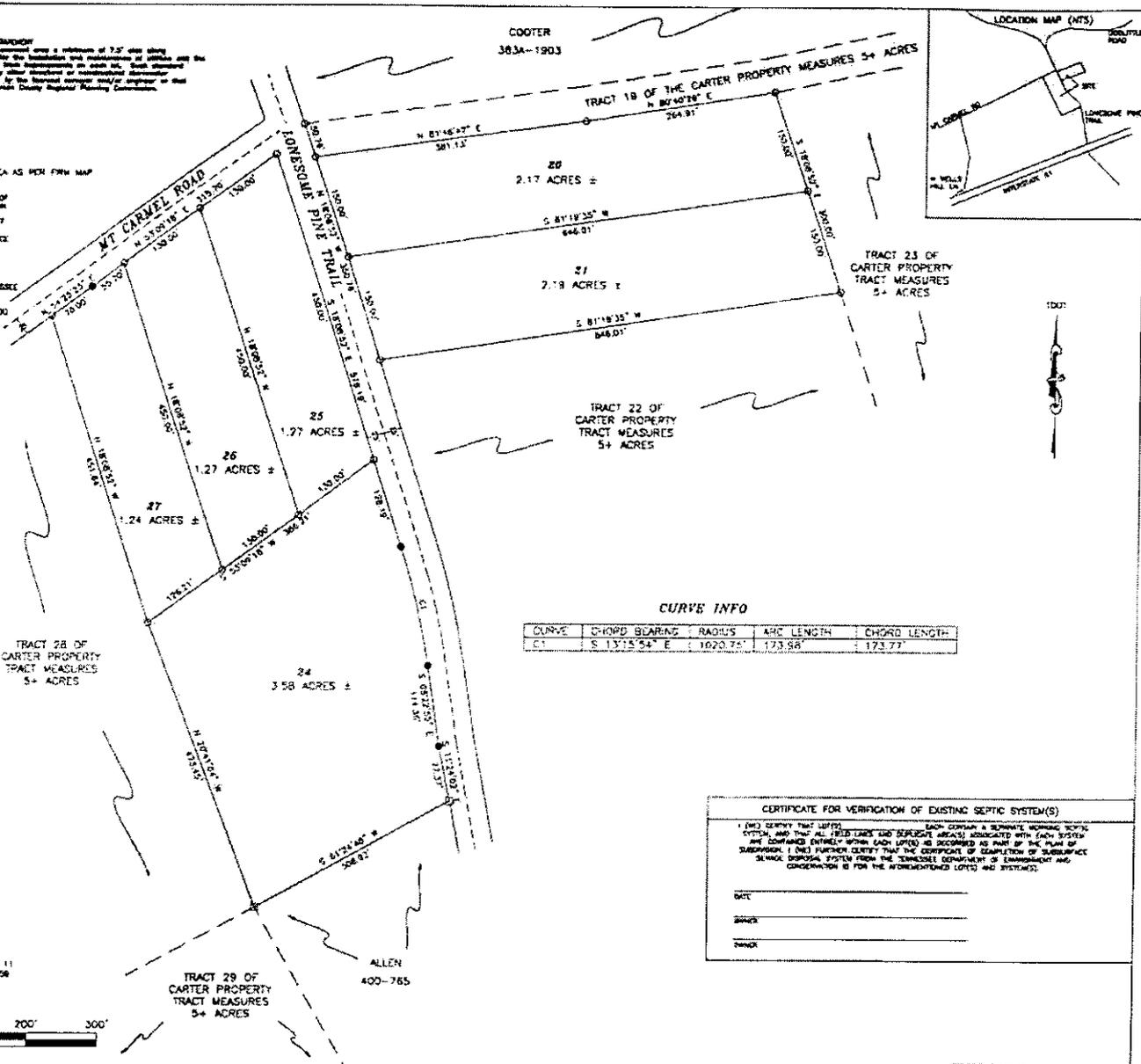
CERTIFICATION OF THE APPROVAL FOR 811 ADDRESSING ASSIGNMENT

I hereby certify that the street name(s) as noted on this map plan, is (are) approved as assigned.

Date: _____ 20__

GREENE COUNTY DIRECTOR OF 811 ADDRESSING OR HIS/HER AUTHORIZED REPRESENTATIVE

MCCOY LAND SURVEYING
BOB E. MCCOY, SURVEYOR
JONESBOROUGH, TENN 37508
PH-- 423-753-9192
FAX-- 423-793-7151



CURVE INFO

CURVE	CHORD BEARING	RADIUS	ARC LENGTH	CHORD LENGTH
C1	S 13°15'54" E	1620.75'	173.98'	173.77'

CERTIFICATE FOR VERIFICATION OF EXISTING SEPTIC SYSTEM(S)

I (WE) CERTIFY THAT LOT(S) _____ EACH CONTAIN A SEPTIC SYSTEM (S) AND THAT ALL FEED LINES (AND DEBRIS AREAS) ASSOCIATED WITH EACH SYSTEM ARE LOCATED ENTIRELY WITHIN EACH LOT(S) AS SHOWN AS PART OF THE PLAN OF SUBDIVISION. I (WE) FURTHER CERTIFY THAT THE COMPLETE OF SUBSURFACE SEWER DISPOSAL SYSTEM FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IS FOR THE ABOVEMENTIONED LOT(S) AND SYSTEM(S).

DATE: _____

OWNER: _____

CERTIFICATE OF OWNERSHIP AND DEDICATION

I (we) hereby certify that I am (we and the owners) of the property shown and described herein and that I (we) hereby subject the title of said property to the jurisdiction of the Greene County Regional Planning Commission and the authority of the Commission to issue, alter, modify, and other appropriate to public or private use or other.

Date: _____ 20__

Owner: _____

Owner: _____

Owner: _____

CERTIFICATE OF ACCURACY

I hereby certify that this plan and any other plan or map shown on this map were prepared in accordance with the standards of practice required by the Greene County Regional Planning Commission and that the measurements have been placed on ground in accordance with the standards of practice.

Date: _____ 20__

Tennessee Registered Land Surveyor

CERTIFICATE OF THE APPROVAL OF STREETS

I hereby certify (1) that the streets have been established in an appropriate manner and according to the standards of practice, (2) that the streets have been established in an appropriate manner and according to the standards of practice, and (3) that the streets have been established in an appropriate manner and according to the standards of practice.

Date: _____ 20__

City Engineer or County Board Commissioner

CERTIFICATE OF THE APPROVAL OF WATER SYSTEMS

I hereby certify (1) that the public water supply system or systems installed, or proposed for installation, fully meet the requirements of the local public utility, and are hereby approved.

Date: _____ 20__

Local Utility District President or His/Her Authorized Representative

CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the subdivision plan shown hereon has been found to comply with the Subdivision Requirements for Greene County, Tennessee, and that all fees (Taxes and DEPARTMENTAL) associated with each system are contained ENTIRELY WITHIN EACH LOT(S) AS SHOWN AS PART OF THE PLAN OF SUBDIVISION. I (WE) FURTHER CERTIFY THAT THE COMPLETE OF SUBSURFACE SEWER DISPOSAL SYSTEM FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IS FOR THE ABOVEMENTIONED LOT(S) AND SYSTEM(S).

Date: _____ 20__

Secretary of the Greene County Regional Planning Commission

SECTION C OF THE CARTER PROPERTY S/D

GREENE COUNTY REGIONAL PLANNING COMMISSION

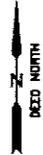
TOTAL ACRES= 11.72± TOTAL LOTS=6
ACRES NEW ROAD= -0- MILES NEW ROAD= -0-

OWNER- CARTER
CIVIL DISTRICT: 7TH
SURVEYOR= MCCOY CLOSURE ERROR=1-10,000+
SCALE=1"=100' DATE= 1/24/2017

SURVEY FOR CLAUDE RICKER, JR
 22ND. CIVIL DISTRICT,
 GREENE COUNTY, TENNESSEE
 DEED REFERENCE DEED BOOK 578A PAGE 2326

TAX PARCEL 158-008.00 (A PART OF)

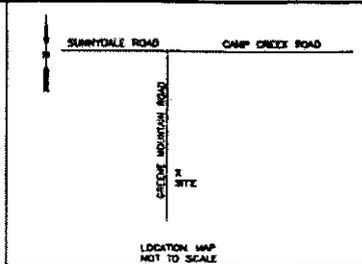
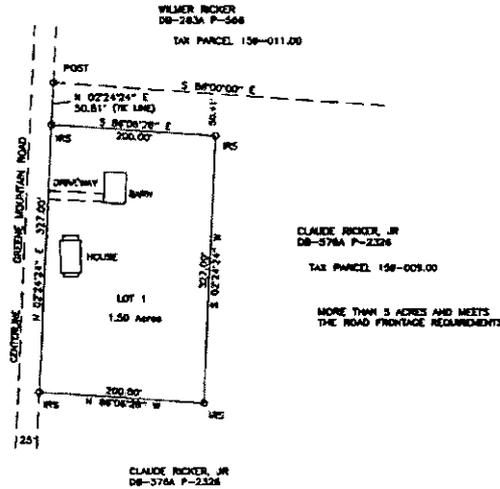
ADDRESS OF PROPERTY
 425 GREENE MTL. ROAD
 GREENEVILLE, TN 37743



LEGEND
 EIP - EXISTING 1/2" IRON PIPE
 EIR - EXISTING 1/2" IRON ROD
 IRS - 1/2" IRON ROD SET

I hereby certify that this is a category II survey with an unadjusted precision > 1:7,500.
 MICHAEL A. GRIGSBY
 50 VELDT LANE
 AFTON, TN 37816
 PH: 423.838.5732
 TN LAND SURVEYOR LIC. NO. 1383
 SCALE 1" = 100' 25 JAN. 2017

THIS SURVEY WAS DONE IN COMPLIANCE WITH CURRENT TENNESSEE MINIMUM STANDARDS OF PRACTICE



STORMWATER/UTILITY EASEMENT STATEMENT
 THERE IS HEREBY ESTABLISHED AN EASEMENT AREA A MINIMUM OF 7.5' WIDE ALONG THE INTERIOR SIDE OF ALL LOT LINES FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND THE CONVEYANCE OF STORMWATER RUNOFF FROM IMPROVEMENTS ON EACH LOT. SUCH STANDARD EASEMENT AREA IS IN ADDITION TO ANY OTHER STRUCTURAL OR NONSTRUCTURAL STORMWATER EASEMENTS AS MAY BE DELINEATED BY THE LICENSED SURVEYOR AND/OR ENGINEER OR THAT WHICH MAY BE REQUIRED BY THE GREENE COUNTY REGIONAL PLANNING COMMISSION.

THIS PROPERTY DOES NOT LIE IN A FEMA SPECIFIED SPECIAL FLOOD HAZARD AREA.
 PANEL NO. 470080000 (ZONE X)
 EFFECTIVE DATE: 3 JULY 2006.

SETBACKS SHALL CONFORM TO ZONING.

Definition of Surveyor's User's Power
 The signature below certifies that, subject to existing CLAPS the electronic public domain records can be produced in the development described on this plat, that the CLAPS the information published may require that payments be made to CLAPS before such records can be returned to this job.

Electronic Light & Power

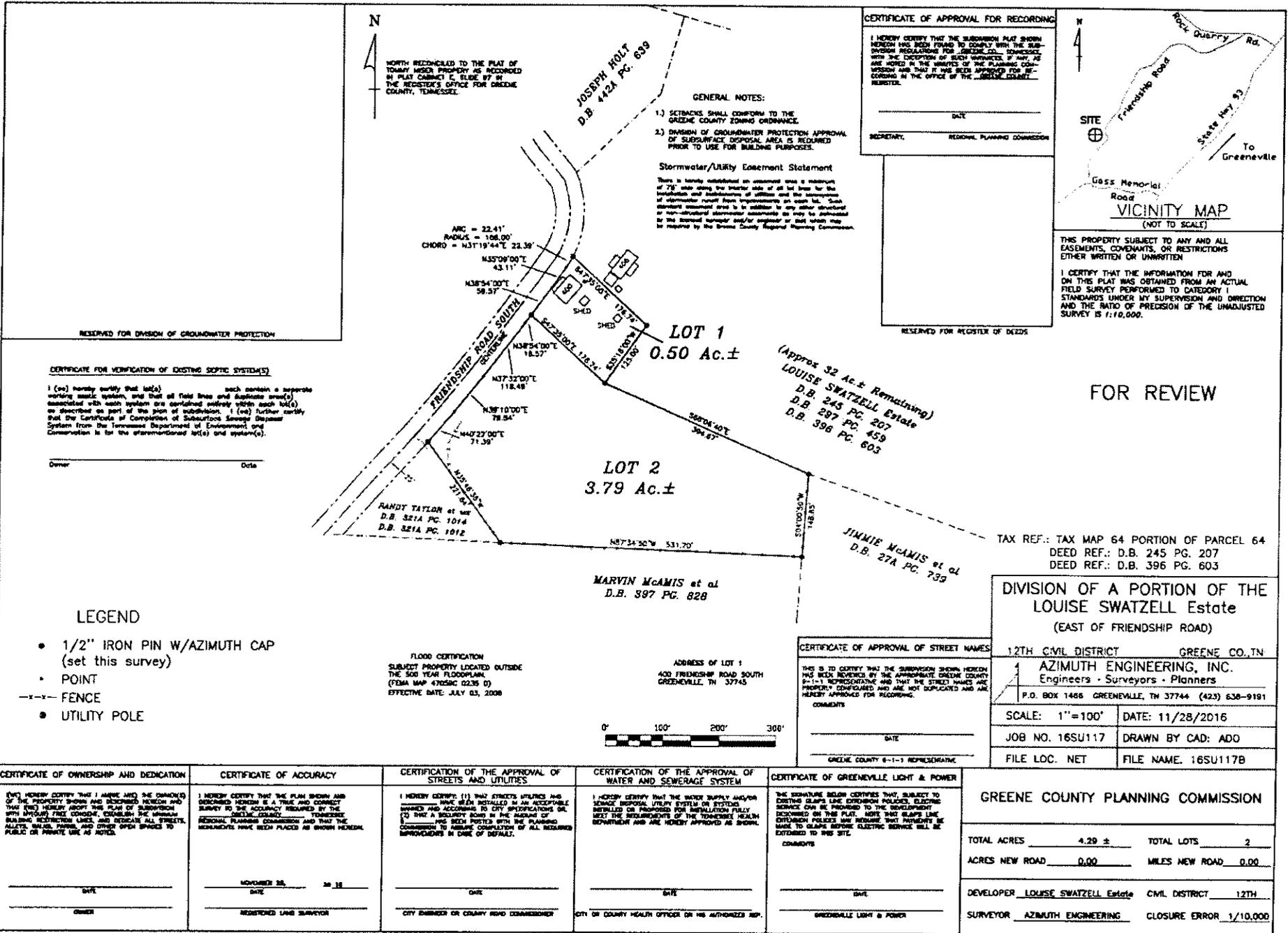
CERTIFICATE FOR VERIFICATION OF EXISTING SEWING SYSTEM(S)
 I (we) hereby certify that said _____ shall install a separate working sewage system, and that all the lines and fixtures shall be installed with such system as detailed on any plan which shall be submitted as part of the plan of subdivision. I (we) further certify that the Certificate of Completion of Subdivision Sewerage System from the Tennessee Department of Environment and Conservation is for the aforementioned lot(s) and number(s).

Date: _____
 Name: _____
 Title: _____

CERTIFICATE OF OWNERSHIP AND DESIGN	CERTIFICATE OF ACCURACY	CERTIFICATION OF THE APPROVAL OF STREETS
I (we) HEREBY CERTIFY THAT I AM THE OWNER AND THE SIGNATURE OF MY PROPERTY OWNER HAS BEEN OBTAINED HEREON AND THAT I (we) HEREBY AGREE TO THE PLAN OF SUBDIVISION AND TO ALL THE CONDITIONS CONTAINED THEREIN, INCLUDING THE SEWERAGE, WATER SUPPLY, AND EASEMENT ALL STREETS, ALLEYS, WALKS, PAVES AND OTHER OPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED.	I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES HEREON IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE TENNESSEE PLANNING COMMISSION AND THAT THE EASEMENTS HAVE BEEN PLACED AS SHOWN HEREON TO THE SATISFACTION OF THE SUBDIVISION REGULATIONS.	I HEREBY CERTIFY (1) THAT STREETS HAVE BEEN PROPOSED IN AN ACCURATE MANNER AND ACCORDING TO THE SPECIFICATIONS OF THE TENNESSEE PLANNING COMMISSION AND (2) ACCURATE IMPROVEMENTS OF PUBLIC ROAD SHALL BE MADE THEREON AS REQUIRED.
DATE: _____ OWNER: _____ OWNER: _____	DATE: 20 JAN. 2017 SURVEYOR: MICHAEL A. GRIGSBY TNSURVEYOR LICENSED LAND SURVEYOR	DATE: _____ CITY ENGINEER OF COUNTY ROAD COMMISSIONER

Register of Deeds

CERTIFICATE OF APPROVAL FOR SEWER EASEMENTS	CERTIFICATE OF APPROVAL FOR WATER SYSTEM
I HEREBY CERTIFY THAT THE STREET SHOWN, AS NOTED ON THE PLAN, PLAN, IS (ARE) APPROVED AS SHOWN.	I HEREBY CERTIFY THAT THE PUBLIC WATER UTILITY SYSTEM IS SYSTEM SHOWN, AS NOTED ON THE PLAN, IS (ARE) APPROVED AS SHOWN.
DATE: _____ LOCAL UTILITY AGENCIES' REPRESENTATIVE	DATE: _____ LOCAL UTILITY AGENCY MEMBER OR HIS AUTHORIZED REPRESENTATIVE
CERTIFICATE OF APPROVAL FOR RECORDING	CLAUDE RICKER, JR SUBDIVISION
I HEREBY CERTIFY THAT THE SUBDIVISION PLAN SHOWS HEREON THE SEWER SYSTEM TO BE INSTALLED WITH SUCH SYSTEM AS DETAILED ON ANY PLAN WHICH SHALL BE SUBMITTED AS PART OF THE PLAN OF SUBDIVISION. I (we) further certify that the Certificate of Completion of Subdivision Sewerage System from the Tennessee Department of Environment and Conservation is for the aforementioned lot(s) and number(s).	GREENE COUNTY REGIONAL PLANNING COMMISSION
DATE: _____ SECRETARY, LOCAL REGIONAL PLANNING COMMISSION	TOTAL ACRES 1.50 TOTAL LOTS 1 ACRES NEW ROAD 0 MILES NEW ROAD 0 OWNER RICKER CIVIL DISTRICT 22ND SURVEYOR M.A. GRIGSBY CLOSURE ERROR 1:7,500 SCALE 1" = 100'



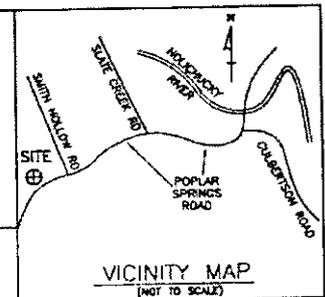


NORTH RECORDED TO THE PLAT OF THE L.E. HAWK SUBDIVISION AS RECORDED IN PLAT CABINET A, SLIDE 337 IN THE REGISTER'S OFFICE FOR GREENE COUNTY, TENNESSEE.

GENERAL NOTES:

- 1.) SETBACKS SHALL CONFORM TO THE GREENE COUNTY ZONING ORDINANCE.
- 2.) OBTAINING OF ENCUMBRANCE PROTECTION APPROVAL OF SUBSURFACE DISPOSAL AREA IS REQUIRED PRIOR TO USE FOR BUILDING PURPOSES.

Stormwater/Utility Easement Statement
 Plans to hereby established an easement area a minimum of 75' wide along the interior side of all lot lines for the installation and maintenance of utilities and the transportation of stormwater runoff from improvements on each lot. Easement shall be in addition to any other easements shown on this plat. It is to be used for the installation and maintenance of stormwater and/or utility lines as required by the Greene County Zoning Ordinance Planning Commission.

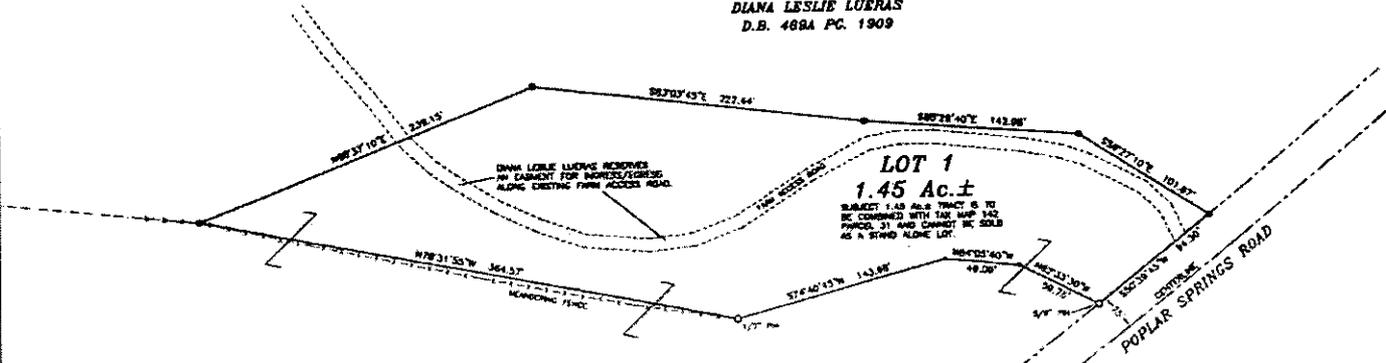


THIS PROPERTY SUBJECT TO ANY AND ALL EASEMENTS, COVENANTS, OR RESTRICTIONS EITHER WRITTEN OR UNWRITTEN.

I CERTIFY THAT THE INFORMATION FOR AND ON THIS PLAT WAS OBTAINED FROM AN ACTUAL FIELD SURVEY PERFORMED TO CATEGORY I STANDARDS UNDER MY SUPERVISION AND DIRECTION AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:18,000.



Tax Map 142 Parcel 15
 (Approx. 84 Ac.± Remaining)
 DIANA LESLIE LUERAS
 D.B. 468A PC. 1909



Tax Map 142 Parcel 31
 JOHN CHARLES OTTINGER, Jr. et al
 D.B. 458A PC. 670
 TRACTS 1-8, 5 & 6
 L.E. HAWK SUBDIVISION
 PLAT CABINET A, SLIDE 337

TAX REF.: TAX MAP 142 PORTION OF PARCEL 15
 DEED REF.: D.B. 459A PG. 1909

PLAT REVISED 10/05/2016 PER LOT SIZE	
SURVEY OF A PORTION OF THE DIANA LESLIE LUERAS PROPERTY	
3RD CIVIL DISTRICT	GREENE CO., TN
AZIMUTH ENGINEERING, INC. Engineers • Surveyors • Planners	
P.O. BOX 1468 GREENEVILLE, TN 37744 (423) 636-8181	
SCALE: 1"=50'	DATE: 09/20/2016
JOB NO. 14SU127	DRAWN BY CAD: ADD
FILE LOC. NET	FILE NAME: 14SU127R

FLOOD CERTIFICATION
 SUBJECT PROPERTY LOCATED OUTSIDE THE 300 YEAR FLOODPLAIN (TEAM MAP 42000C 6350 D) EFFECTIVE DATE: JULY 03, 2009



- LEGEND**
- o IRON PIN (found)
 - 1/2" IRON PIN W/AZIMUTH CAP (set this survey)
 - POINT
 - - - - - FENCE

<p>CERTIFICATE OF APPROVAL FOR RECORDING</p> <p>I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS FOR GREENE CO., TENNESSEE WITH THE EXCEPTION OF SUCH VIOLATIONS, IF ANY, AS ARE NOTED IN THE REPORT OF THE PLANNING COMMISSION AND THAT IT HAS BEEN APPROVED FOR RECORDING IN THE OFFICE OF THE REGISTER, COUNTY CLERK.</p> <p>DATE: _____</p> <p>REGISTER, GREENE COUNTY PLANNING COMMISSION</p>	<p>CERTIFICATE OF OWNERSHIP AND DEDICATION</p> <p>I HEREBY CERTIFY THAT I HAVE AND I HEREBY CONVEY TO THE PROPERTY SHOWN AND DESCRIBED HEREON AND SUBJECT TO THE EASEMENTS SHOWN ON THIS PLAT, ALL RIGHTS, CLAIMS, AND INTERESTS IN THE PROPERTY SHOWN, INCLUDING THE RIGHT TO BUILD, AND I HEREBY DEDICATE ALL STREETS, ALLEYS, WALKS, PAVES, AND OTHER SPACES TO PUBLIC OR PRIVATE USE AS SHOWN.</p> <p>OWNER: _____ DATE: _____</p> <p>OWNER: _____ DATE: _____</p>	<p>CERTIFICATE OF ACCURACY</p> <p>I HEREBY CERTIFY THAT THE PLAT SHOWN AND DESCRIBED HEREON IS A TRUE AND CORRECT REPRESENTATION OF THE ACTUAL SURVEY PERFORMED BY ME AND MY ASSISTANTS.</p> <p>GREENE COUNTY PLANNING COMMISSION HAS REVIEWED THIS PLAT AND HAS DETERMINED THAT THE REQUIREMENTS HAVE BEEN PLACED AS SHOWN HEREON.</p> <p>OCTOBER 04, 2016</p> <p>DATE</p> <p>REGISTERED LAND SURVEYOR</p>
--	---	--

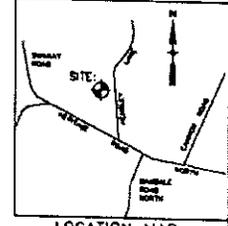
GREENE COUNTY PLANNING COMMISSION

TOTAL ACRES	1.45 ±	TOTAL LOTS	1
ACRES NEW ROAD	0.00	MILES NEW ROAD	0.00
DEVELOPER		CIVIL DISTRICT	3RD
SURVEYOR	AZIMUTH ENGINEERING	CLOSURE ERROR	1/10,000

CURB OF GROUND WATER

NOTES

1. IRON PINS (1/2" REBAR) HAS BEEN SET AT ALL PROPERTY CORNERS UNLESS OTHERWISE SHOWN.
2. THIS PROPERTY IS SUBJECT TO ALL EASEMENTS, RIGHTS-OF-WAY, COVENANTS AND/OR RESTRICTIONS, OTHER WRITTEN OR UNWRITTEN.
3. PROPERTY SHALL ADHERE TO ZONING REGULATIONS.
4. REFERENCE TAX MAP: MAP 037 PARCEL P/D 47.00
REFERENCE DEED: DEED BOOK 579A PAGE 888
REFERENCE PLAT: PLAT CABINET J PAGE 622
5. THE PROPERTY SHOWN HEREON LIES OUTSIDE THE 500 YEAR FLOODPLAIN PER FLOOD INSURANCE RATE MAP (COMMUNITY PANEL NUMBER 47059002800, EFF. DATE: 2-03-2008).
6. TOTAL ACREAGE: 2.03 AC.±
7. MINIMUM LOT SIZE: 7.03 AC.±
8. NUMBER OF LOTS: 1
9. THERE IS HEREBY ESTABLISHED AN EASEMENT AREA A MINIMUM OF 7.5 FEET WIDE ALONG THE INTERIOR SIDE OF ALL LOT LINES FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND THE CONVEYANCE OF STORM-WATER RUNOFF FROM IMPROVEMENTS ON EACH LOT SUCH STANDARD EASEMENT AREA IS IN ADDITION TO ANY OTHER STRUCTURAL OR NON-STRUCTURAL STORMWATER EASEMENTS AS MAY BE DELINEATED BY THE LICENSED SURVEYOR AND/OR CIVIL ENGINEER OR THAT WHICH MAY BE REQUIRED BY THE GREENE COUNTY REGIONAL PLANNING COMMISSION.



LOCATION MAP
415

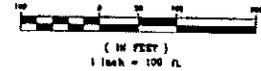
OWNER(S)

DON AND JOEY WIGGIN
305 HENSLEY LANE
CHUCKEY, TENNESSEE 37641

LEGEND

- ⊙ - 1/2" IRON PIN FOUND
- - CENTER LINE
- - WATER VALE

GRAPHIC SCALE



CERTIFICATION OF OWNERSHIP AND CREATION

I HEREBY CERTIFY THAT I (THE OWNER) OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I HEREBY ADOPT THIS PLAN OF SUBDIVISION WITH MY (OUR) CONSENT, ESTABLISH THE MINIMUM BUILDING RESTRICTION LINES AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS AND OTHER OPEN SPACES TO THE PUBLIC OR PRIVATE USE AS NOTED.

OWNER _____ DATE _____

OWNER _____ DATE _____

CERTIFICATION OF THE APPROVAL OF THE WATER SYSTEM

I HEREBY CERTIFY THAT THE PRIVATE WATER SUPPLY/PUBLIC WATER SUPPLY SYSTEM: (1) IS AVAILABLE TO THE PROPERTY; OR (2) AS SHOWN ON THE ACCOMPANYING PLANS, HAS BEEN INSTALLED IN AN ACCEPTABLE MANNER AND ACCORDING TO TOWN SPECIFICATIONS; OR (3) THAT A SECURITY BOND IN THE AMOUNT OF \$ _____ ENSURE COMPLETION OF ALL REQUIRED IMPROVEMENTS IN CASE OF DEFAULT.

GREENEVALE WATER COMMISSION OR LOCAL UTILITY DISTRICT
DATE _____

CERTIFICATION OF ELECTRIC POWER

THE SIGNATURE BELOW CERTIFIES THAT, SUBJECT TO COSTING CLAPS LIKE EXTENSION POLICIES, LINE SERVICE CAN BE PROVIDED TO THE DEVELOPMENT DESCRIBED ON THIS PLAN. NOTE THAT CLAPS LIKE EXTENSION POLICIES MAY REQUIRE THAT PERMITS BE MADE TO CLAPS BEFORE ELECTRIC SERVICE WILL BE EXTENDED TO THIS SITE.

GREENEVALE LIGHT AND POWER REPRESENTATIVE
DATE _____

CERTIFICATION OF THE APPROVAL FOR UTILITIES ASSIGNMENT

I HEREBY CERTIFY THAT THE STREET NAME(S), AS NOTED ON THE FINAL PLAT, IS (ARE) APPROVED AS ASSIGNED.

GREENE COUNTY CITY ENGINEERING DEPARTMENT
DATE _____

CERTIFICATION OF THE APPROVAL OF UTILITIES

I HEREBY CERTIFY (1) THAT THE STREETS HAVE BEEN INSTALLED IN AN ACCEPTABLE MANNER AND ACCORDING TO SPECIFICATIONS OR (2) ADEQUATE RIGHTS-OF-WAY DEDICATION UPON AN EXISTING PUBLIC ROAD SHALL SERVE THESE LOTS AS PROPOSED.

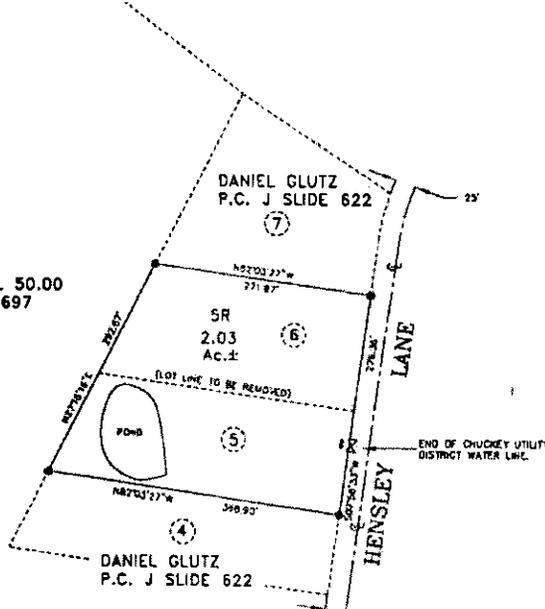
CITY ENGINEER OR COUNTY ROAD COMMISSIONER
DATE _____

CERTIFICATE OF APPROVAL FOR RECORDING

I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS FOR _____ TENNESSEE, WITH THE EXCEPTION OF SUCH VARIANCES, IF ANY, AS ARE NOTED IN THE MINUTES OF THE PLANNING COMMISSION AND THAT IT HAS BEEN APPROVED FOR RECORDING IN THE OFFICE OF THE GREENE COUNTY REGISTRAR, IF REQUIRED, A SECURITY BOND IN THE AMOUNT OF \$ _____ HAS BEEN POSTED WITH THE PLANNING COMMISSION TO ASSURE COMPLETION OF ALL REQUIRED IMPROVEMENTS IN CASE OF DEFAULT.

SECRETARY REGIONAL PLANNING COMMISSION
DATE _____

ERSON INC.
MAP 57 PARCEL 50.00
D.B. 343A PG. 697



CERTIFICATE OF ACCURACY

I HEREBY CERTIFY THAT THIS IS A CATEGORY B SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY EXCEEDS A RELATIVE ERROR OF CLOSURE OF 1 PART IN 7,500 AND IT IS MY OPINION THAT THE PLAN SHOWN HEREON AND DESCRIBED HEREON IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE GREENE COUNTY REGIONAL PLANNING COMMISSION AND THAT THE MONUMENTS HAVE BEEN PLACED AS SHOWN HEREON, TO THE SPECIFICATIONS OF THE SUBDIVISION REGULATIONS. THE SURVEY SHOWN WAS PERFORMED TO THE MINIMUM STANDARDS OF PRACTICE FOR TENNESSEE.

BY: RYAN TODD SHELTON IN. ALSJ 1853 DATE _____

GREENE COUNTY REGIONAL PLANNING COMMISSION

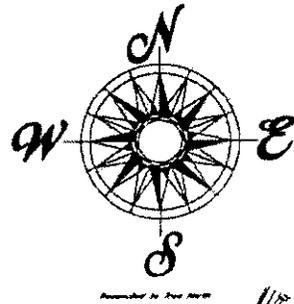
REDIVISION PLAT

OF THE
DANIEL GLUTZ PROPERTY
LOTS 5 AND 6
FOR
DONALD L. WIGGIN
15TH CIVIL DISTRICT
GREENE COUNTY, TENNESSEE

PROFESSIONAL SURVEYING, INC.
LAND SURVEYING - MAPPING - PLANNING
355 EBENEZER ROAD - CHUCKEY, TENNESSEE
PHONE (423) 237-3911

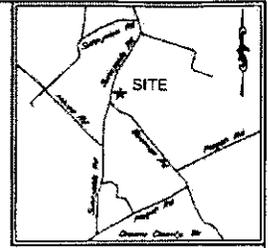
DATE: 11-21-2016
JOB NO.: 1938
DRAWN BY: BJS
REVISION: 0 OF 1
SHEET 1 OF 1

DIVISION OF ENGINEERING
PLANNING



Notes

- The information shown herein was obtained from a deed recorded in Deed Book 527A, Page 2928 and Deed Book 178, Page 152 of the Register Office for Greene County, Tennessee and a plat survey by ACS Land Surveying and Mapping in November, 2016.
- This survey is subject to any and all easements, servitudes, encumbrances or restrictions either written or unwritten. However it is subject to any easements that appear on this plat and are attached to the plat.
- Deed Book 527A contains the Greene County Zoning Ordinance.
- No utility survey was performed.
- This property DOES NOT lie within a "Special Flood Hazard Area" as shown a FEMA Flood Insurance Rate Map as prepared by FEMA (Federal Emergency Management Agency) and shown on that Number 178020400D dated July 3, 2016.
- This survey was completed in the presence of all parties.
- There is hereby established an easement over a minimum of 7.5' wide along the border line of all lots for the installation and maintenance of utilities and the easement of there after cutoff them. Easements on each lot shall be established measured over to a condition to any other structure or non-structural items upon easements as may be delineated by the Surveyor and/or engineer or that which may be required by the Greene County Highway Planning Commission.
- The address of subject property is 825 Sycamore Road Greenville, TN 37423.

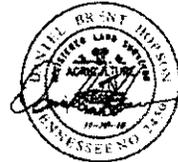


Vicinity Map
Not To Scale

Certification

I hereby certify that this is a Correct and true copy of the original survey as of 11/20/16. This survey was done in compliance with current Tennessee Statutes of Practice.

Daniel B. Hoggan
Daniel Hoggan - Surveyor
Tenn. Reg. No. 2439



Legend

- - Marker and Color (Not This Survey) but color shown on last subdivision survey
- - Property Corner or Type (Found)
- - "Point" (Not Set into Survey)
- X — - Fence
- - Power Pole
- - Lamp Post
- - City Arrow
- DE — - Overhead Double
- EC — - Overhead Electric Telephone & Cable
- CH — - Overhead Telephone
- HD — - Water Meter
- CH B - Chord Bearing
- CH D - Chord Distance

H5
102 East Sevierville Court
Greeneville, Tennessee 37745
Office: 423-636-1589
www.H5surveying.com
NC Firm No. F-1278
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SHEET 1 OF 1

FINAL PLAT
Tax Map 123 Parcel 105
Deed Book 572A, Page 2928
Deed Book 178, Page 152
Date: November 10, 2016

DIVISION OF THE J.D. AND BETTY HOUSE ESTATE			
GREENE COUNTY REGIONAL PLANNING COMMISSION			
TOTAL ACRES	5.44 ±	TOTAL LOTS	2
ACRES NEW ROAD	0	MILES NEW ROAD	0
OWNER	House Heirs	CIVIL DISTRICT	24th
SURVEYOR	Daniel B. Hoggan	CLOSURE ERROR	1/10,000
SCALE	1" = 100'	100'	200' 300'

CERTIFICATE OF THE APPROVAL FOR 2011 STREET ALIGNMENT

I HEREBY CERTIFY THAT THE STREET SHOWN AS NOTED ON THE FINAL PLAN, IS AS APPROVED BY PROVIDED

DATE _____

GREENE COUNTY 2011 ENGINEERING DEPARTMENT

CERTIFICATE OF ELECTRIC

THE SIGNATURE BELOW CERTIFIES THAT, SUBJECT TO EXISTING CLAMP UNIVERSAL LIGHT & POWER SYSTEM, AND EXISTING WELLS, ELECTRIC SERVICE CAN BE PROVIDED TO THE DEVELOPER'S PROPERTY ON THE PLAT, WITH THAT CLAMP LINE, DETERMINED POLICY BY UTILITY THAT PERMITS BE MADE TO PLATS BEFORE ELECTRIC SERVICE WILL BE EXTENDED TO THIS SITE.

DATE _____

INDIVIDUAL LINE AND POWER SYSTEM ENGINEERING DEPARTMENT REPRESENTATIVE

CERTIFICATE OF ENGINEERING AND SURVEYING

I (AND I HEREBY CERTIFY THAT I AM THE AGENT) THE ENGINEER OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I HAVE HEREBY REVIEWED THE PLAN OF SUBDIVISION AND THAT I HAVE CONSENTED TO THE APPROVAL SUBJECT TO THE GREENE COUNTY REGIONAL PLANNING COMMISSION AND THAT THE ENGINEER'S CONSENT IS GIVEN IN FULL COMPLIANCE WITH THE PROVISIONS OF THE SUBDIVISION ACT.

DATE _____

DATE _____

DATE _____

DATE _____

CERTIFICATE OF ASSESSMENT

I HEREBY CERTIFY THAT THE PLAN SHOWN AND DESCRIBED HEREON IS A TRUE AND CORRECT COPY TO THE ACCURACY REQUIRED BY THE GREENE COUNTY REGIONAL PLANNING COMMISSION AND THAT THE ENGINEER'S CONSENT IS GIVEN IN FULL COMPLIANCE WITH THE PROVISIONS OF THE SUBDIVISION ACT.

Daniel B. Hoggan
REGISTERED SURVEYOR

CERTIFICATE OF THE APPROVAL OF SURVEY AND ASSESSMENT

I HEREBY CERTIFY THAT THE PROPERTY SHOWN AND DESCRIBED HEREON IS AS APPROVED BY PROVIDED

DATE _____

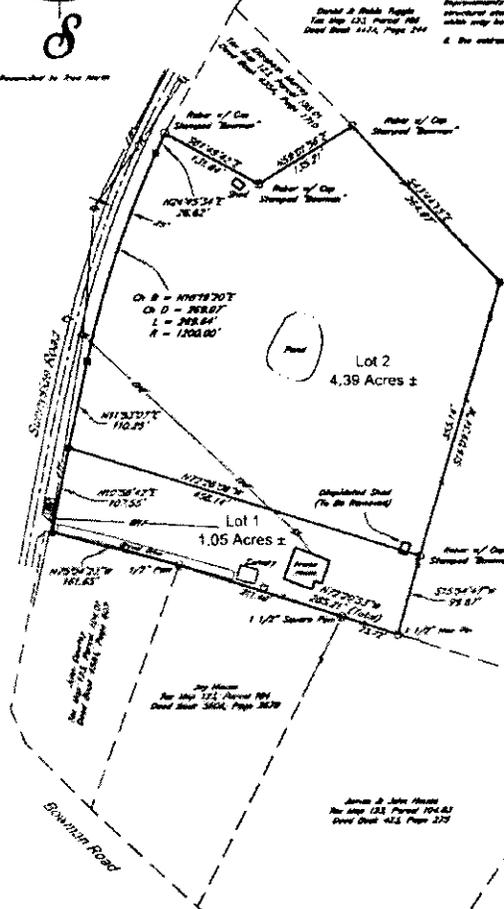
SURVEYOR

CERTIFICATE OF THE APPROVAL OF SUBDIVISION

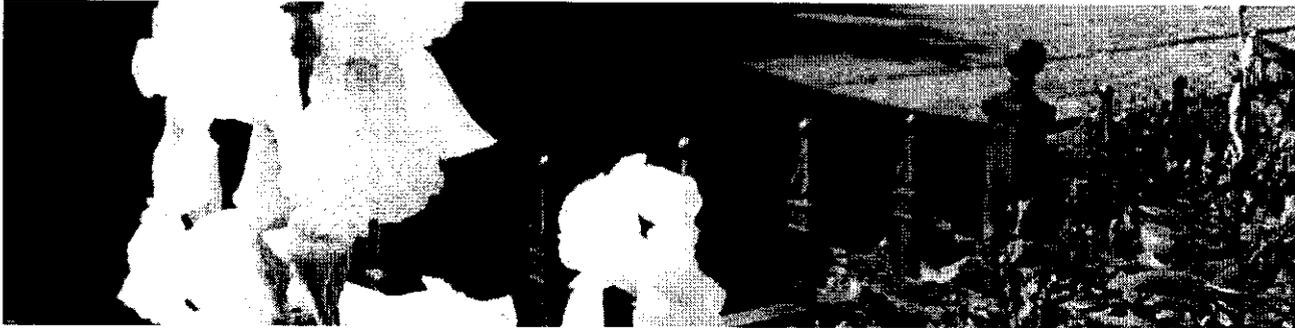
I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HERE HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION ACT AND THE REGULATIONS FOR SUBDIVISIONS, TENSURED WITH THE COMMISSION BY EACH JURISDICTION, IF ANY, AS AN AGENT IN THE SERVICE OF THE PLANNING COMMISSION AND THAT I HAVE BEEN APPROVED FOR RECORDING IN THE OFFICE OF THE COUNTY REGISTER.

DATE _____

REGISTER, PLANNING COMMISSION



16-1197 subdvision.dwg


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January 16, 2017

From the President's Desk

Happy New Year! I hope everyone had a wonderful holiday season. As we move forward into the new year, many of us choose to make resolutions. They can motivate you to exercise more, eat less, drink more water, or even spending more time with friends and family. These are all fantastic ways to start off the new year. Here at the Greene County Partnership our resolution is going to be change.

Beginning soon, you'll see some changes happening with the front of our building. A new façade is on its way and we hope to have it completed before May. Physical changes aren't the only thing that's in store for us, there will be several more as we move forward in the new year. To help guide us through these changes, I invite you to attend our Strategic Planning session, hosted by TVA, on February 28th. It will begin at 10 a.m. and end at 2 p.m. You'll be receiving more information on that in the coming weeks, so be sure to keep an eye on your inbox.

A new year brings about many new ideas. I hope you'll join me as we move forward with change in the months to come.

-- Matt

Chamber News

***Cruisin' Style Magazine* Features 'Sunset on Depot'**

"Sunset on Depot," the first annual car show held in conjunction with the 2016 Iris Festival in downtown Greeneville, was featured in a four-page, full-color spread in the January edition of *Cruisin' Style Magazine*. Accolades were given to the more than 100 "die-hard" car enthusiasts who came out on Saturday with their vintage cars in the rain for the show which donated its proceeds to Holston United Methodist Home. Plans are in the works for the second annual event to be held on Saturday during Iris Festival weekend once again this year. Many thanks to Bill Collins and this group of local individuals that are so dedicated to giving festival guests such a treat - rain or shine!

March Member Mailing

Space is available in the March Member Emailing! Friday, March 3, is the deadline to submit a one-page PDF file, and the cost is \$100. This is a great opportunity to market your products or businesses. Contact Lori Dowell at the Partnership for more information.

Monthly Membership Breakfasts

Sponsorships are still open for the Partnership's 2017 Monthly Membership Breakfasts. Contact Lori Dowell at the Partnership or email gcp@greencop.com for more information on sponsoring a breakfast.

Take The Quilt Trail!

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Has everyone been noticing the eye-catching quilt patterns that are appearing on buildings throughout the community? The Downtown Greenville Quilt Trail is turning many heads! Here's how to follow the "trail:" "Twinkling Tulips" are at 109 W. Depot St.; "Irish Rose" in the parking/delivery alley behind the Greenville Antique Market at 117 W. Depot St. (can be seen from Summer Street); "Sawtooth Circle," 104 N. College St. on the side of the Cave Law Firm building (Andrew Johnson Quilt); "Snowball," 210 North Main St. on the Greenville-Greene County Public Library building; "Liberty Star," on the East Church Street side of Greenville Town Hall; "Cathedral Windows," 220 N. Main St. at the Cox Genealogy Library; "Crazy," in "Quilt Alley" at the General Morgan Complex (Union Hotel Carriage Blanket); "New York Beauty," 129 S. Main St., back of the Sallie Rose Bohannon building; "Crazy," on the West Church Street side of the Richland Creek Gifts building (Cumberland Presbyterian Church Sesquicentennial Commemorative Quilt); "In The Garden," 201 S. Main St. on the rear wall of Asbury United Methodist Church Fellowship Hall; "Scrap Pattern," in "Quilt Alley" at the General Morgan Complex (Adam Burgner quilt, circa late 1800s); "The Schoolhouse," 101 W. McKee St. at the Greenville Greene County History Museum; and "Grandmother's Flower Garden" at the Greenville Sun Office, 121 W. Summer St.

Tourism News

New Video Series To Begin In March

To celebrate spring, the Tourism Department will be doing a Facebook giveaway of five baskets featuring goodies from Greenville businesses. On March 20, in an effort to highlight tourism, a video series will begin, giving our social media fans the opportunity to "Discover Greenville." This series will highlight the many museums, historical landmarks and other tourism destinations in the community. Tourism would like to ask all Partnership members for their support in the collection of donations for inclusion in the goody baskets beginning January 17. Anyone that would consider donating tickets to an event, gift cards, locally-made products or special items that represent their business should contact Tammy Kinser at tkinser@greeneecop.com or call 638-4111.

Auto Tours Featured

The newest edition of *American Road Magazine* features an ad for our "Main Street to the Mountains" auto tours on page 6. This ad is the third in a series and was placed in cooperation with the Tennessee Department of Tourism Development "Partner" effort. The Partnership's Tourism Department also benefited by having an online itinerary from July 2016 through March 2017.

Have a great week!

Special thanks to the newsletter sponsor:



**Laughlin is My
HOSPITAL**

We Have the Technology . . .

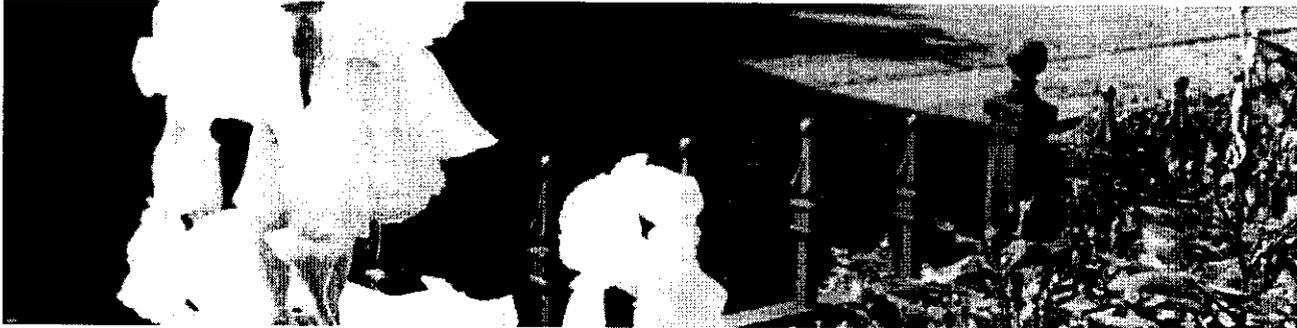
We Have the Team.



GREENE COUNTY PARTNERSHIP

* 115 Academy Street Greenville, Tennessee 37743 * (423) 638-4111 *
Contact Us

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January 30, 2017

Chamber News

"Parting is such sweet sorrow..."

As I spend my last days as a staff member of the Greene County Partnership, both tears and laughter are my constant companions. I am so thankful to have had the opportunity to work with such wonderful people over the years, and I've grown to love "my girls" as I do my family. To the board and to each and every member, both past and present, thank you for your support and your dedicated belief in this organization and what we've worked so hard to achieve. As I told the board, I've watched the Partnership grow from an innovative idea to a vibrant asset to this community. My hope is that it continues to flourish and serve as a catalyst to bring together those who have a vested interest in making this community the best that it can be. May God's blessings continue to shower the Partnership and the wonderful community that is Greene County. -- Vickie Andrew

Retirement Reception To Be Held

A retirement reception will be held in Vickie's honor on Thursday, February 2, at the General Morgan Inn & Conference Center from 4 to 6 p.m. You are welcome to join the staff in wishing Vickie the best in her retirement.

Annual Meeting Scheduled

Mark your calendars now for the Greene County Partnership Annual Meeting that is planned for Thursday, March 16, at the General Morgan Inn & Conference Center from 5 to 7 p.m. Invitations will be sent to all members within the next few weeks.

Annual Meeting Sponsorships Available

Sponsorships, at a cost of \$250, are available for the annual meeting, providing admission for two individuals, and promotion on the invitation and Power Point presentation, as well as all media releases. Member commitments made in 2016 when the event was canceled will be honored this year, and we encourage other members to sponsor. Sponsors at this point include A Services Group, American Greetings, Andrew Johnson Bank, At Work Personnel, Baker, Donelson, Bearman, Caldwell & Berkowitz, C&C Millwright & Maintenance, Consumer Credit Union, Delfasco, LLC, DTR Tennessee, Eastman Credit Union, East Tennessee Iron & Metal, Greeneville Astros, Greeneville Federal Bank, Greeneville Light & Power System, The Greeneville Sun, John Deere Power Products, Landair, Laughlin Memorial Hospital, LMR Plastics, Marsh Propane, Rodefer Moss & Co, Scepter Greeneville, Inc., Summers Taylor, Unaka and US Nitrogen.

Legislative Breakfast Planned

The 2017 Annual Partnership Legislative Breakfast has been scheduled for Friday, March 24, at the General Morgan Inn & Conference Center. Summers Taylor will again sponsor the event. Make plans now to take the opportunity to speak with Senator Steve Southerland and Representatives David Hawk and Jeremy Faison and to hear their comments on pending legislation.

D&S Community-Based Homes

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[Tourism Website](#)

Join the Green Coat Ambassadors at the opening of three new community-based homes in Greene County for D&S Community Services on Thursday, February 16, from 11 a.m. to noon. Ribbon cuttings will be held at 2609 and 2619 Erwin Highway and 1010 Old Stage Road, and will include a tour of each facility. RSVP to gcp@greenecop.com by Monday, February 13.

Annual Environmental Conference

Keep Greene Beautiful is assisting in the planning of the 16th Annual Tennessee Environmental Conference that will be held at the Meadowview Conference Center in Kingsport March 14-15. Numerous topics covering environment, industry and energy, health, and innovation and sustainability will be discussed. The conference is open to the public at a cost of \$250 for those who register before March 1, and \$350 for those who register after that date. To register, go to www.tnenvironment.com. For more information, contact Jennifer Wilder at the Partnership, 638-4111, or email kqb@greenecop.com.

Congratulations, Tammy!

Congratulations to Tammy Albright, who has been named president of Takoma Regional Hospital and will take on those responsibilities once a pending acquisition by Wellmont Health System becomes final. We look forward to working with Tammy and Takoma in the future.

Tourism News

National Junior College Athletic Association World Series

Tourism's Sports Council has begun to prepare for the National Junior College Athletic Association's Division III Baseball World Series to be held at Pioneer Park May 26-June 1. Sub-committees include sponsorship, banquet, host families, hospitality, transportation/logistics and ticket sales, just to name a few. Anyone that would like to volunteer for one of these committees and be a part of one of the largest, longest running national championships that our community has ever hosted should contact Tammy Kinser at tkinser@greenecop.com. A special thank you goes out to Kurt Stevenson and Bojangle's for supplying the refreshments for this month's meeting.

Video Vignettes Being Created

The Tourism Department is working with Summit Marketing (formerly Absolute Communications) on a series of two-minute video vignettes for local historic attractions, tours and tourism-focused Partnership members. On February 3, Tammy Kinser will be working with Emily MacBeth of Summit on the videos that will focus on the Andrew Johnson National Historic Site for one of the "history" features and with the Capitol Theatre and Niswonger Performing Arts Center for "entertainment" features. Many more are scheduled in the future.

Have a great week!

Special thanks to the newsletter sponsor:

	<p>We Have the Technology . . .</p> <p>We Have the Team.</p>
---	--



Greene County Partnership

* 115 Academy Street Greeneville, Tennessee 37743 * (423) 638-4111 *
Contact Us

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**AIRPORT - FUND 124
INCOME STATEMENT
DECEMBER 2016**

REVENUES

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Realized</u>
-36410	TRANSFER FR GENERAL FUND	30,380.00
-37515	HANGAR RENT	70,277.50
-37516	LEASE - LANDAIR	9,020.20
-37518	STATE GRANTS	3,227,437.99
-37519	AIRPORT - MISC. INCOME	275.00
-37520	FLOW TAX ON FUEL	548.24
-39150	COUNTY - AIRPORT	12,152.00
	Fund Total	3,350,090.93

EXPENDITURES

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Expended</u>
52510-002	PROFESSIONAL SERVICES	3,633.24
52510-005	TELEPHONE	354.06
52510-006	UTILITIES	10,850.50
52510-009	CONTRACTS	24,942.93
52510-010	REPAIRS & MAINTENANCE	8,507.52
52510-011	SUPPLIES	-
52510-014	INSURANCE	12,113.00
52510-016	INTEREST	22,831.19
52510-020	NOTE PRINCIPAL	20,514.61
52510-021	BOND PRINCIPAL	65,000.00
52510-031	LAND	-
52510-032	IMPROVEMENTS	3,227,437.98
	Fund Total	3,396,185.03

EXPENDITURES EXCEEDING REVENUES (46,094.10)

**AIRPORT - FUND 124
CASH ANALYSIS
AS OF DECEMBER 31, 2016**

CASH BALANCE PER GENERAL LEDGER AT 12-31-16		118,011.71
GRANT RESTRICTED CASH		(82,500.00)
REMAINING PAYABLES AT 12-31-16	-	
REMAINING RECEIVABLES AT 12-31-16	-	
	<hr/>	<hr/>
CASH AVAILABLE FOR OPERATIONS AT 12-31-16		<u><u>35,511.71</u></u>

**AIRPORT - FUND 124
BALANCE SHEET
JANUARY 2017**

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>-----Amount----</u>
	<u>Assets</u>	
-11214	AJB AIRPORT CKG	255,836.04
-11410	RETAINAGE ACCOUNT	-
-11420	DEPOSIT WITH STATE	236,716.74 [1]
-13291	ACCOUNTS RECEIVABLE	- [1]
-13732	DUE FROM STATE - GRANTS	-
-14000	PREPAID INSURANCE	2,400.01 [1]
	Total Assets	494,952.79
	<u>Liabilities</u>	
-21120	VOUCHERS PAYABLE	(146,263.29)
-21125	RETAINAGE PAYABLE	-
-21830	DEF.REV.-HANGAR RENT	(12,775.00) [1]
-21840	DEF.GRANT REVENUE	(85,498.70)
-23990	SETTLEMENT PAYABLE	-
-29610	FUND BALANCE	401,233.07
	Total Liabilities	156,696.08
	REVENUES EXCEEDING EXPENDITURES	(651,648.87)
	Total Liabilities, Inflows, and Fund Balances	(494,952.79)
	FUND OUT OF BALANCE BY	-

[1] *These accounts are not adjusted on a monthly basis. They are adjusted annually at the close of each fiscal year. The amounts above represent balances as of 6/30/2016.*

**AIRPORT - FUND 124
INCOME STATEMENT
JANUARY 2017**

REVENUES

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Realized</u>
-36410	TRANSFER FR GENERAL FUND	1,419,472.06
-37515	HANGAR RENT	95,347.48
-37516	LEASE - LANDAIR	36,080.60
-37518	STATE GRANTS	3,431,407.43
-37519	AIRPORT - MISC. INCOME	275.00
-37520	FLOW TAX ON FUEL	12,027.36
-39150	COUNTY - AIRPORT	15,190.00
	Fund Total	5,009,799.93

EXPENDITURES

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Expended</u>
52510-002	PROFESSIONAL SERVICES	45,450.32
52510-005	TELEPHONE	354.06
52510-006	UTILITIES	18,164.43
52510-009	CONTRACTS	27,726.93
52510-010	REPAIRS & MAINTENANCE	8,507.52
52510-011	SUPPLIES	-
52510-014	INSURANCE	12,113.00
52510-016	INTEREST	39,429.96
52510-020	NOTE PRINCIPAL	730,673.01
52510-021	BOND PRINCIPAL	65,000.00
52510-031	LAND	-
52510-032	IMPROVEMENTS	3,410,731.83
	Fund Total	4,358,151.06

REVENUES EXCEEDING EXPENDITURES **651,648.87**

**AIRPORT - FUND 124
CASH ANALYSIS
AS OF JANUARY 31, 2017**

CASH BALANCE PER GENERAL LEDGER AT 1-31-17		255,836.04
GRANT RESTRICTED CASH		(85,498.70)
REMAINING PAYABLES AT 1-31-17	(146,263.29)	
REMAINING RECEIVABLES AT 1-31-17	-	
		(146,263.29)
CASH AVAILABLE FOR OPERATIONS AT 1-31-17		24,074.05

Greeneville Greene County Airport Authority

200 North College Street, Greeneville, Tennessee 37745

Telephone: 423-639-7105 Fax: 423-639-0093

Chairman
Janet L. Malone
Vice Chairman
John Carter

Board Members
David "Timer" White
John Waddle, Jr.
Paul Burkey

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY

30 January 2017

REGULAR MEETING

0900 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE
4. APPROVAL OF THE SECRETARY'S REPORT (Page 2-3)
 - a. Meeting Minutes for 27 December 2017
5. APPROVAL OF THE FINANCIAL REPORT (Page 4-5)
 - a. Financial Statement 30 December 2017
6. Consideration of Contract with Manis Excavating, LLC for a total of \$176,313 for the Airport Authority's portion of lateral utility connections and landscaping for the Med Trans facility. (Page 6-26)
7. Chairman's Comments
8. GROUP REPORT
 - a. AOPA = aircraft owners pilots association
 - b. CAP = civil air patrol. Monday 6-8pm
 - c. EAA = experimental aircraft association
 - d. GA ASSOCIATION
 - e. GREENEVILLE AVIATION SERVICES, INC.
 - f. JUMP TN
9. ADJOURN

Next Regular Meeting Date – 27 February 0900 am

Greeneville Greene County Airport Authority

200 North College Street, Greeneville, Tennessee 37745

Telephone: 423-639-7105 Fax: 423-639-0093

Chairman

Janet L. Malone

Vice Chairman

John Carter

Board Members

David "Timer" White

John Waddle

Paul Burkey

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY

27 December 2016

REGULAR MEETING

0900 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE

The GGCAA met in Regular Session at the appointed time and place. Authority signed in attendees included Chair Janet Malone, Vice Chair John Carter, Timer White, Paul Burkey and John Waddle. Mr. White was absent. Greeneville Town Administrator Smith also attended.

1. CALL TO ORDER Chairperson Malone
2. INVOCATION Ms. Carol Susong
3. PLEDGE Led by Mr. Burkey
4. APPROVAL OF THE SECRETARY'S REPORT
 - a. Meeting Minutes for 28 November 2016 – Regular Session. Motion to approve by Mr. Waddle with second by Mr. Carter. Vote was unanimous.

5. CHAIRMAN'S COMMENTS:

Reviewed the status of the refinancing procedure. Carol Susong reported the following on the re-financing update:

- a. Both Tax-exempt and AMT bond sales were completed in December.
- b. The Capitol Bank Loan has been paid.
- c. The Baker Litigation Settlement has been paid. The Clerk and Master has approximately \$10,000 on account for garnishments that no longer has to be used. That will be coming back to the Airport Authority.
- d. First Tennessee Bank, holder of the new AMT bonds is going to pay off the T-Hangar Loan with Regions Bank.
- e. The remaining funding from the bond sales has been placed in a separate account because it has been earmarked for utility upgrades related to the Med Trans project.

Chairman Malone noted that the Airport Authority will conduct a 5-year review and update for the Airport Long Term Plan. An Airport Layout Meeting will be scheduled and announced for some time next month.

6. APPROVAL OF THE FINANCIAL REPORT

a. Financial Statement November 2016

After review, Mr. Burkey made a motion to approve. Mr. Waddle seconded. Vote was unanimous.

7. GROUP REPORTS

a. Greeneville Aviation Services (FBO): No official representative was present.

Chairperson Malone indicated there are 38 applicants on the T-Hangar wait list.

b. GAA – No Report

c. AOPA – No Report

d. EAA – No report

e. CAP – Bill Onkst was present. The Airport Authority thanked him for the excellent CAP presentation to the Greene County Commission on 19 December.

f. Jump Tennessee – No report

8. OTHER BUSINESS

a. Mr. Burkey asked about procedures for moving forward on finding an Airport Manager. Chairperson Malone indicated that information is being compiled and should be ready for discussion next month.

9. ADJOURN Motion by Mr. Waddle, Second by Mr. Carter. Next Meeting will be at 0900 on Monday 30 January at City Hall.

Janet Malone – Chair / Date

Paul F. Burkey / Secretary / Date

**AIRPORT - FUND 124
INCOME STATEMENT
DECEMBER 2016**

REVENUES

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Realized</u>
-36410	TRANSFER FR GENERAL FUND	30,380.00
-37515	HANGAR RENT	70,277.50
-37516	LEASE - LANDAIR	9,020.20
-37518	STATE GRANTS	3,227,437.99
-37519	AIRPORT - MISC. INCOME	275.00
-37520	FLOW TAX ON FUEL	548.24
-39150	COUNTY - AIRPORT	12,152.00
	Fund Total	3,350,090.93

EXPENDITURES

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Expended</u>
52510-002	PROFESSIONAL SERVICES	3,633.24
52510-005	TELEPHONE	354.06
52510-006	UTILITIES	10,850.50
52510-009	CONTRACTS	24,942.93
52510-010	REPAIRS & MAINTENANCE	8,507.52
52510-011	SUPPLIES	-
52510-014	INSURANCE	12,113.00
52510-016	INTEREST	22,831.19
52510-020	NOTE PRINCIPAL	20,514.61
52510-021	BOND PRINCIPAL	65,000.00
52510-031	LAND	-
52510-032	IMPROVEMENTS	3,227,437.98
	Fund Total	3,396,185.03

EXPENDITURES EXCEEDING REVENUES (46,094.10)

**AIRPORT - FUND 124
CASH ANALYSIS
AS OF DECEMBER 31, 2016**

CASH BALANCE PER GENERAL LEDGER AT 12-31-16	118,011.71
GRANT RESTRICTED CASH	(82,500.00)
REMAINING PAYABLES AT 12-31-16	-
REMAINING RECEIVABLES AT 12-31-16	-
	<hr/>
	-
	<hr/>
CASH AVAILABLE FOR OPERATIONS AT 12-31-16	<u><u>35,511.71</u></u>

January 4, 2017
File 3276608

Ms. Janet Malone
Chairman
Greeneville-Greene County Airport Authority
118 West Grove Street
Greeneville, TN 37745

**RE: IMPROVEMENTS TO GREENEVILLE-GREENE COUNTY AIRPORT
MED-TRANS FACILITY SITE IMPROVEMENTS
GREENEVILLE, TENNESSEE**

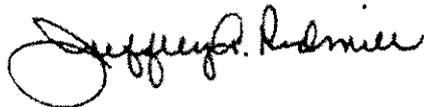
Dear Ms. Malone:

Bids for the above referenced project were received on December 15, 2016 at 10:00 A.M. at the Greeneville-Greene County Airport. A bid tabulation has been enclosed for your reference. The low bidder on the project was Manis Excavating LLC with a total base bid of \$176,313. I have enclosed all of the original bid documents received for your records.

Barge, Waggoner, Sumner and Cannon has reviewed the bid submitted and finds that it meets the requirements specified BWSC recommends award of the contract to Manis Excavating LLC.

If you have any comments or questions, please feel free to contact me at (256)203-8953.

Sincerely,



Jeffrey A. Redmill, PE, PMP
Project Manager

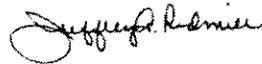
200 Clinton Avenue, Suite 800 256.533.1561 (o)
Huntsville, AL 35801 256.533.1564 (f)

IMPROVEMENTS TO GREENEVILLE-GREENE COUNTY AIRPORT
 MED-TRANS FACILITY SITE IMPROVEMENTS
 GREENEVILLE, TENNESSEE
 BID TAB

ITEM	DESCRIPTION	Brockwell Construction Newport, TN	Manis Excavating LLC Rogersville, TN	Adams Contracting, LLC Lexington, KY	Summers-Taylor, Inc. Elizabethton, TN
		Total Value	Total Value	Total Value	Total Value
1	Demolition (General)	\$30,300.00	\$7,400.00	\$25,000.00	\$48,000.00
2	Storm Drainage (Including Concrete Flume)	\$99,650.00	\$76,313.00	\$90,000.00	\$42,300.00
3	Erosion and Sedimentation Control	\$48,310.00	\$8,880.00	\$20,000.00	\$21,336.00
4	Sanitary Sewerage System	\$20,690.00	\$15,220.00	\$34,000.00	\$40,015.00
5	Water Service	\$3,500.00	\$5,000.00	\$10,000.00	\$20,600.00
6	Concrete Pavement	\$37,986.00	\$23,500.00	\$50,000.00	\$31,700.00
7	Concrete Sidewalk	\$9,152.00	\$5,000.00	\$4,000.00	\$5,500.00
8	Landscaping	\$14,643.00	\$35,000.00	\$30,000.00	\$13,300.00

BASE BID TOTAL	\$264,231.00	\$176,313.00	\$263,000.00	\$222,751.00
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I hereby certify that, to the best of my knowledge, this is a true and correct copy of the tabulation of bids which were opened at the Greenville-Greene County Airport on December 15, 2016 at 10:00 A.M. local time for the captioned project.



Jeffrey A. Redmill, PE

(Failure to furnish all requested data will be cause for considering BIDDER non-responsive and may render this BID invalid on that basis.)

BID
For the Construction of
IMPROVEMENTS TO GREENEVILLE/GRENE COUNTY MUNICIPAL AIRPORT
GREENEVILLE, TENNESSEE

SUBMITTED TO: GREENEVILLE AIRPORT AUTHORITY; hereinafter called OWNER.

1. THE UNDERSIGNED Manic Excavating LLC Wes Mann's hereinafter called BIDDER, in compliance with your ADVERTISEMENT FOR BIDS, accepting all of the terms and conditions of the INSTRUCTIONS TO BIDDERS, including without limitation those dealing with the disposition of Bid Security; proposes and agrees, if awarded the Contract, to enter into an Agreement with OWNER in the form of Agreement included in the Contract Documents, to furnish all materials, equipment, machinery, tools, apparatus, means of transportation and labor necessary to complete the work to be performed under this Contract within the Contract Time indicated in this BID; in full and complete accordance with the shown, noted, described and reasonably intended requirements of the Contract Documents; to the full and entire satisfaction of the OWNER, for the amounts contained in the BID SCHEDULES.
2. The BID will remain open for ninety (90) days after the day of BID opening. If awarded a contract, BIDDER will sign the Agreement and submit the Contract Security and other documents required by the Contract Documents within 15 days after the date indicated in OWNER'S NOTICE OF AWARD.
3. In submitting this BID, BIDDER represents that:
 - a. BIDDER has become thoroughly familiar with the terms and conditions of the proposed Contract Documents accepting the same as sufficient to indicate and convey understanding of all the conditions and requirements under the Contract which will be executed for the Work;
 - b. BIDDER has examined the site and locality where the Work is to be performed, the legal requirements (Federal, state and local laws, ordinances, rules and regulations) and the conditions affecting cost, progress or performance of the Work and has made such independent investigations as BIDDER deems necessary;
 - c. This BID is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham BID; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for himself any advantage over any other BIDDER or over OWNER;
 - d. That no member of the Airport Board or other officers or employees of said OWNER is interested directly or indirectly in the BID or in any portion of the BID nor in the Contract or any part of the Contract which may be awarded the undersigned on the basis of such BID;
 - e. This bid is based upon prevailing wages in the County in which the project is located, and in no case are wages less than those determined by the Secretary of Labor, a schedule of which is contained in the Specifications.
 - f. It is a condition of this contract, and it shall be made a condition of each subcontract entered into pursuant to this contract that the contractor and any subcontractor shall not require any laborer or mechanic employed in performance of the contract to work in surroundings or under working conditions which are unsatisfactory, hazardous or dangerous to his health or safety, as determined under Construction Safety and Health Standards, Title 29, CFR, Part 1518 36FR7340, promulgated by the U.S. Secretary of Labor, in accordance with Section 107 of the Contract Work Hours and Safety Standards Act, 82, Stat. 96; that it is a further condition of this contract that he shall be solely responsible for the enforcement of such Construction and Health Standards, and that he definitely understands that the OWNER, and their authorized representatives will not assume any liability resulting from his failure to police and enforce all such standards.

- g. The description under each item, being briefly stated, implies, although it does not mention, all incidentals and that the prices stated are intended to cover all such work, materials and incidentals as constitute Bidder's obligations as described in the Specifications, and any details not specifically mentioned, but evidently included in the contract shall be compensated for in the item which most logically includes it.
- h. The Unit Prices Bid includes all sales taxes and other applicable taxes and fees.

4. CONTRACT TIME

4.1 BIDDER agrees that:

- a. The Work will be completed within **sixty (60) calendar days** from the date when the Contract Time commences to run as indicated in the NOTICE TO PROCEED.
- b. He will commence work with an adequate force and equipment at the time stated in the NOTICE TO PROCEED, and complete all work in the number of days stipulated from the date stated in said notice without working overtime or on Saturdays, Sundays or legal holidays except as specifically allowed by the Contract Documents and approved by OWNER.
- c. The quantities of work listed in the Bid Schedule are approximate and are assumed solely for comparison of BIDS; that they are not guaranteed to be accurate statements or estimates of quantities of work to be performed under the Contract and that any departure therefrom will not be valid grounds for any claim for damages for extension of time or for loss of profits. Compensation will be based upon the unit price bid and actual quantities of work performed in accordance with the Contract Documents.
- d. To pay as liquidated damages the sum of **\$500.00** for each calendar day completion of the project is delayed beyond the specified Contract Time.

5. BID SCHEDULES

5.1 General Notes

- a. Bids shall include all sales tax and other applicable taxes and fees.
- b. BIDDER shall submit a bid for the Bid Section as listed in the Bid Schedule.

5.2 Basis of Contract Award

One contract will be awarded for this project. Award will be for the lowest acceptable BID, BASE BID, or any combination of BASE BID and ALERNATES, if any, which is in the sole best interest of the Owner. Any award is subject to the concurrence of the Federal Aviation Administration and to the availability of funding at the time of the award.

BID FORM

SCHEDULE OF VALUES

Item	Total Value this Item
Demolition (General)	\$ 7,400.00
Storm Drainage (Including Concrete Flume)	\$ 76,313.00
Erosion and Sedimentation Control	\$ 8,880.00
Sanitary Sewerage System	\$ 15,220.00
Water Service	\$ 5,000.00
Concrete Pavement	\$ 23,500.00
Concrete Sidewalk	\$ 5,000.00
Landscaping	\$ 35,000.00
Total Lump Sum Contract Price	\$ 176,313.00

Note: All incidental items shall be included in the most logical category above.

6. MATERIAL AND EQUIPMENT SCHEDULE (NOT USED)

7. EXECUTION OF CONTRACT

7.1 BIDDER agrees that:

in case of failure on his part to execute the said Contract and Bonds within 15 days after the date indicated in the NOTICE OF AWARD, the check or bid bond accompanying this BID, and the money payable thereon, shall be paid to the OWNER as liquidated damages for such failure; otherwise the Bid Bond accompanying this BID shall be returned to the undersigned.

8. BID DOCUMENTATION

The following documents are attached to and made a part of this BID:

- a. BIDDER'S AFFIDAVIT, NON-COLLUSION AFFIDAVIT
- b. Required Bid Security in the form of a Bid Bond payable to the order of the OWNER in the sum of five percent of Total Amount Bid, up to a maximum amount of \$10,000.00.

The Bid Bond shall be equal to not less than the amount stipulated in the ADVERTISEMENT FOR BIDS and it is understood and agreed that said Bid Security shall be subject to the terms and conditions stipulated in the Contract Documents.

- c. Required Bidders Qualification Statement with supporting data.
- d. EEO Report Statement
- e. Disadvantaged Business Enterprise Program information.

9. Name and business address (mailing and street) of BIDDER to which all formal Notices shall be sent:

MANIS Excavating LLC 14 Sycamore Dr Rogersville TN
37857

10. The terms used in this BID which are defined in the Conditions of the Construction Contract included as a part of the Contract Documents have the meanings assigned to them in the Conditions.

11. BIDDER hereby acknowledges receipt of the following addenda:

Addendum No.	Dated
<u>1</u>	<u>12/12/16</u>
_____	_____
_____	_____

12. The undersigned states that the names and addresses of persons interested as principals in this BID are as follows: (write first name in full).

Wesley Manis Wesley Manis

13. The BIDDER shall state on the line below, if a corporation, the name of state in which incorporated and the date of said corporation.

14. The undersigned states that (he/she is a) (they are) citizen(s) of the United States and that all the partners, associates or principals listed in Article 12 above are citizens of the United States, except: (Give full names and address - Indicate "No Exceptions" if all persons are U.S. Citizens.)

No Exceptions

Signed this 14 day of December, 2016.

MAN'S Excavating LLC
Contractor

By: [Signature]
(Signature of individual, partner or officer signing the Bid)

NOTE: If CONTRACTOR is a corporation, Secretary should attest Seal. Seal is required if BIDDER is a Corporation.

(SEAL)

00068420
License Number

ATTEST: [Signature]
Secretary

BIDDER'S AFFIDAVIT

(This Affidavit is part of the BID)

STATE OF TN }
COUNTY OF Hawkins } SS.

Manis Excavating LLC - Was Manis

being duly sworn, deposes and says that he resides at 111 Sycamore Dr
Reynolds TN 37867

that he is the Owner of MANIS Excavating LLC
(Give Title)

who signed the above Proposal or BID, that he was duly authorized to sign and that the BID is the true offer of the BIDDER, that the seal attached is that seal of the BIDDER and that all the declarations and statements contained in the BID are true to the best of his knowledge and belief.

W. Manis
(Affiant)

Sworn to and subscribed before me this 19 day Dec of 20 16

Stacy Mc
(Notary Public)

in and for Hawkins County, TN

My Commission expires 5/6/18, 20 18

(SEAL)

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Manis Excavating LLC

Bidder

By: Wesley M. [Signature]
Principal

Title: OWNER

Corporate Seal, if Applicable

(SEAL)



AMCO Insurance Company

Surety

By: Amanda Carpenter

Title: Amanda Carpenter, Attorney in Fact



- (1) Date of Bond must be same date as Bid.
- (2) Date of Power-of-Attorney shall be same date as date of Bond.
- (3) If a Partnership, all partners shall execute Bond.

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned

Manis Excavating LLC Rogersville, TN

as Principal, and

AMCO Insurance Company

as Surety, are

hereby held and firmly bound unto

GREENEVILLE/GREENE COUNTY AIRPORT AUTHORITY, OWNER,

in the penal sum of 5% Five percent of amount of bid for

the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed, this 14th day of December, 20 16

The conditions of the above obligation is such that whereas the Principal has submitted to the OWNER that certain BID, attached hereto and hereby made a part hereof to enter into a Contract in writing for the Construction of IMPROVEMENTS TO GREENEVILLE/GREENE COUNTY MUNICIPAL AIRPORT NOW THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a Contract in the Form of Agreement attached hereto (properly completed in accordance with said BID) and shall furnish Bonds for his faithful performance of said Contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said BID, then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that obligations of said Surety and its Bonds shall be in no way impaired or affected by any extension of the time within which the Owner may accept such BID; and said Surety does hereby waive notice of any such extension.

BIDDERS QUALIFICATION STATEMENT
(This statement is part of BID)

The BIDDER is required to offer the following information to enable the OWNER to judge his experience, skill and business standing and his ability to conduct the Work as completely and as rapidly as required under the terms of the Contract. Failure to complete the following Statement will be cause for declaring the BIDDER non-responsive. (Attach additional sheets if necessary.)

1. List of similar Projects completed within the last five (5) years:

Amount of Contract Award	Type of Work	Date of Completion	Name and Address of Client
94,264	Grading		City of Kingsport 225 W. Center St Kingsport 37660
42,000	Grading Roadwork	7/11/16	SAC 943 Danbury St Kingsport

2. List of Projects BIDDER is now engaged in completing:

Amount of Contract Award	Type of Work	Date of Completion	Name and Address of Client
75,000	Grading	-	PO BOX 298 Ammons Cove Tabbell TN 37877
37,462	Grading	-	City of Kingsport 225 W. Center St. Kingsport TN 37660

3. Facilities:

BIDDER owns and has available for immediate use on the proposed Work the following plant and equipment:

- 31056 139K hrs, 550 Dumper, 455 Loader, 226 Skid Steer,
- (3) Dump Trucks, 4150 Tractor skid Steer Tractor

Resources:

That information relative to the BIDDER'S financial resources can and may be obtained from the following: (Give name, business, and address.)

HUB 2217 Highway 394 Blountville TN 37614

5. Performance of Work by Contractor:

(List below the items that the BIDDER will perform with his own forces, if awarded this Contract, and fill in blank below the estimated total cost of these items.)

All grading, erosion control, stone, seeding, water line, sewer line, finish grade

Estimated Total Cost of items that BIDDER states will be performed with his own forces.

(\$ 107,313.00)

6. Performance of Work by Subcontractors:

The BIDDER hereby states that he proposes, if awarded the Contract, to use the following subcontractors on this project: (List below all proposed subcontractors and trade specialties as to which such listing is required by the Supplementary Conditions.)

Items	Subcontractors	Estimated Cost
Landscaping	Martine Greenhouse	\$ 35,000.00
Concrete	B+C Concrete	34,000.00

Estimated Total Cost of Items that BIDDER states will be performed by Subcontractor.

(\$ 69,000.00)

7. Have you ever failed to complete any work awarded to you? If so, where and why?

NO

8. Have you ever defaulted on a contract? If so, when and why?

NO

(THIS REPORT IS PART OF THE BID)

EQUAL OPPORTUNITY REPORT STATEMENT AS REQUIRED BY 41 CFR 60- 1.7(b)

The Bidder (Proposer) shall complete the following statement by checking the appropriate blanks. Failure to complete these blanks may be grounds for rejection of bid:

- 1. The Bidder (Proposer) has _____ has not developed and has on file at each establishment affirmative action programs pursuant to 41 CFR 60-1.40 and 41 CFR 60-2.
- 2. The Bidder (Proposer) has _____ has not participated in any previous contract or subcontractor subject to the equal opportunity clause prescribed by Executive Order 11246, as amended.
- 3. The Bidder (Proposer) has _____ has not filed with the Joint Reporting Committee the annual compliance report on Standard Form 100 (EEO-1 Report).
- 4. The Bidder (Proposer) does _____ does not employ fifty (50) or more employees.

MANIS Excavating LLC
Bidder

By: W. M. [Signature]
Principal

Title: Owner

Business Address:
111 Sycamore Dr
Rogersville TN 37857

Contractor's License No. 00068420

ADDENDUM NO. ONE (1)

Date: December 12, 2016

**RE: Greenville/Greene County Municipal Airport
Med-Trans Facility Site Improvements
Greenville, Tennessee**

**FROM: BARGE, WAGGONER, SUMNER AND CANNON, INC.
520 West Summit Hill Drive, Suite 1202
Knoxville, Tennessee 37902**

TO: Prospective Bidders, Plans Holders

This Addendum forms a part of the Contract Documents and modifies the original Bidding Documents dated November 15, 2016, as noted below. Acknowledge receipt of this Addendum in the space provided on the Bid Form page Bid-4. Failure to do so may subject the Bidder to disqualification.

This Addendum consists of **Four (4) pages**, dated December 12, 2016.

CHANGES TO BIDDING REQUIREMENTS

1. None.

MODIFICATIONS TO PLANS AND SPECIFICATIONS

1. None

QUESTIONS

1. None

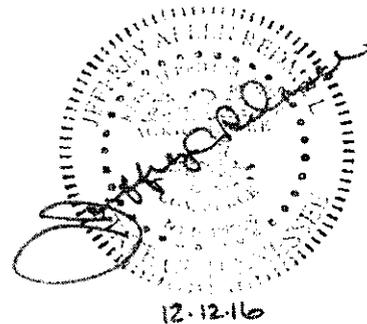
OTHER ITEMS

1. Attached Pre-Bid Conference meeting notes and sign-in sheet.

END OF ADDENDUM

Barge, Waggoner, Sumner, and Cannon, Inc.

Jeffrey A. Redmill, PE, PMP, LEED AP BD+C
Project Manager



MED TRANS SITE WORK PRE-BID CONFERENCE

Date of Meeting: November 29, 2016
Project: Med-Trans Facility Site Improvements
Location of Meeting: General Morgan Inn, Greeneville, Tennessee

BWSC File No.: 3276608

PARTICIPANTS: See attached.

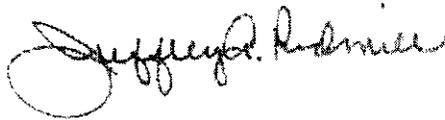
cc: Participants, Janet Malone

ITEMS DISCUSSED:

1. Bid opening is scheduled for December 15, at 10:00 a.m. at airport office located at 246 Airport Road.
2. The bid package should be clearly labeled: Bid for Hangar Facility Site Improvements – DO NOT OPEN
3. Project generally includes the following:
 - a. Demolition of a portion of asphalt pavement and storm sewer
 - b. Installation of a new concrete drainage flume
 - c. Installation of a concrete helipad
 - d. Installation of concrete apron adjoining facility
 - e. Installation of sidewalk and parking area (striping and signage)
 - f. Re-grading of existing drainage ditch
 - g. Erosion and Sedimentation Control as Necessary
 - h. Installation of 8" Sanitary Sewer, including manholes, a section of concrete encasement, and service connection (including coordination with local utility)
 - i. Installation of ¾" Water services line, meter (including coordination with local utility)
 - j. Landscaping (located near the entrance to the airport)
4. The contractor will be responsible for any required permits (local, TDEC, etc.)

5. The project will be bid as a Lump Sum Contract Price to include all items required to complete the work as shown on the plans and specifications. The bid includes a Schedule of Values in order for the owner to determine the value of the individual items of work. The contract will not be paid based upon unit quantities, rather all incidental items shall be included in the most logical category. The owner will make periodic payments on work completed based on its assessment of the physical completion of each item listed in the schedule of values.
6. The work shall be completed within sixty (60) calendar days from the date of Notice to Proceed by the owner. The owner reserves the right to assess liquidated damages in the amount of \$500 per calendar day that completion of the project is delayed beyond the specified contract time.
7. The Contractor is responsible for maintaining and repairing any existing airport pavement, public roadways, and/or haul routes damaged by construction traffic throughout the construction period. The Contractor shall be responsible for any necessary additional stabilization of all access and haul routes. All access and haul routes shall be repaired to their original condition prior to final acceptance of the project.
8. The contractor shall use extreme caution and avoid aircraft operational areas. Refer to FAA Advisory Circular 150/5370-2F included in the project manual.
9. Questions may be submitted in writing via e-mail to jeff.redmill@bwsc.net until Monday, December 12th at 12:00 P.M. Questions will be answered via addendum.

These notes represent my understanding of items discussed and conclusions reached. Participants are requested to review these items and advise of necessary corrections or revisions.



Signed: _____
Jeffrey A. Redmill

Date: December 7, 2016

PRE-BID CONFERENCE
 MED-TRANS FACILITY SITE IMPROVEMENTS
 GREENEVILLE - GREENE COUNTY MUNICIPAL AIRPORT
 GREENEVILLE, GREENE COUNTY, TENNESSEE
 November 29, 2016

ATTENDEE LIST

Representative Name	Company Name & Address	Phone #	Fax #/Email Address
JEFF BROWN	BWSC	256-203-8953	jeff.redwillie@bws.com
JOE PERRY	JOE PERRY INC	423-623-3245	joeperry@joeperry.com
Sam Ellison	Brockwell Construction	423-623-3245	Sam.Ellison@BrockwellConstruction.com
John Brown	Summers Taylor, Inc	423-639-7240	john@summers-taylor.com
Michael Edwards	Adams Contracting	606-594-2174	michael@adamscontracting.com
Andy Thomas	Boyer Contracting	776-609-6915	andy.thomas@boyer.com

From: Jeff.Redmill@bwsc.net
To: [Janet L. Malone \(janetlmalone@outlook.com\)](mailto:Janet.L.Malone@outlook.com)
Subject: FW: Greenville Airport Bid
Date: Friday, December 30, 2016 8:40:42 AM

Following are some references provided by Manis...

I will call the references and make sure that they were happy with the services.

Jeff

From: Wesley Manis [mailto:wmanis@live.com]
Sent: Thursday, December 29, 2016 9:37 PM
To: Jeff Redmill <Jeff.Redmill@bwsc.net>
Subject: Re: Greenville Airport Bid

Holston Army Ammunition Plant/BAE Systems
Facility Maintenance Chief Operations Manager- Randy Carico (423) 863-0921
Install and repair from 3/4-6" waterlines, install new 6" fire hydrants, install and repair various sanitary and industrial sewer lines from 2"-20".

Andrews Construction INC.
Owner- Bill Andrews (865) 388-6868
Install various waterlines and install various sewer lines and structures from manholes, curb inlets, including sanitary sewer and water quality unities.

More references available
Wes Manis
Manis Excavating, LLC
wmanis@live.com
423-921-2730

From: Jeff.Redmill@bwsc.net <Jeff.Redmill@bwsc.net>
Sent: Wednesday, December 28, 2016 10:47 AM
To: Wesley Manis
Subject: RE: Greenville Airport Bid

No problem. Send at your convenience.

Jeff

From: Wesley Manis [mailto:wmanis@live.com]
Sent: Wednesday, December 28, 2016 9:46 AM

To: Jeff Redmill <Jeff.Redmill@bwsc.net>

Subject: Re: Greeneville Airport Bid

That's no problem at all. I didn't know how in depth you wanted me to go. Will it be ok if I send it later this evening? I'm on job site all day.

Thanks, Wes

Sent from my iPhone

On Dec 28, 2016, at 9:29 AM, "Jeff.Redmill@bwsc.net" <Jeff.Redmill@bwsc.net> wrote:

Wes:

I hope you had a great Christmas. I just wanted to follow up with you on the bid you submitted for the Greeneville airport project. You were the apparent low bidder on the project and I have been reviewing the bid you submitted. I noted that you plan to self-perform the installation of the water and sewer services. I did not see any experience in this area listed in your qualification statement. Could you please provide some additional information showing your experience in this area? Please provide similar projects completed which involved these items with references?

Thanks!

Jeffrey A. Redmill, PE, PMP

Project Manager

Barge Waggoner Sumner & Cannon, Inc.

200 Clinton Avenue, Suite 800

Huntsville, Alabama 35801

256.203.8953 direct

256.603.5691 mobile

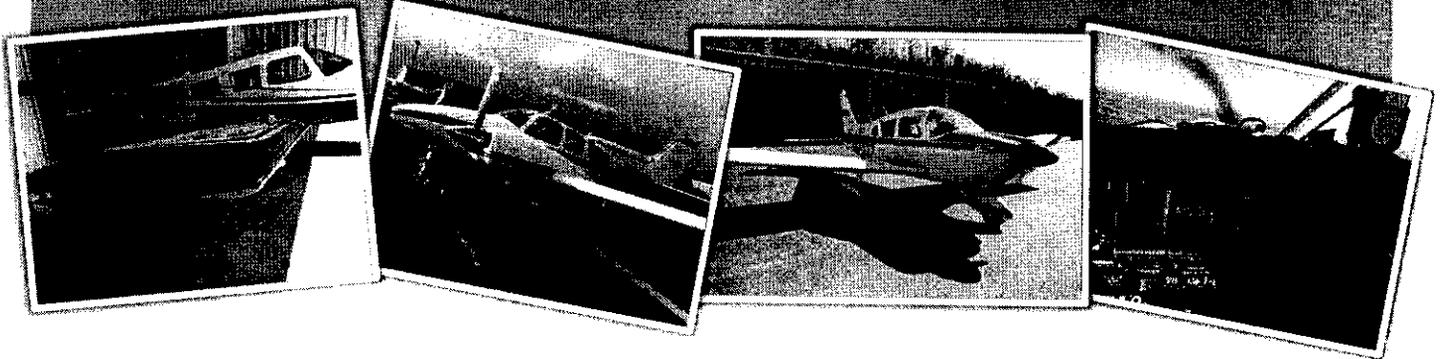
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GREENE COUNTY GOVERNMENT



DAVID CRUM, MAYOR

204 North Cutler Street, Suite 206, Greeneville, TN 37745

Office: 423-798-1766 Fax: 423-798-1771

Email: DavidCrumMayor@greencountytn.gov

**Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements**

This document confirms that Greene County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Greene County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Greene County Commission present at the meeting held on the 21st day of February.

Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the _____ County Commission present at the meeting held on the ___ day of _____.

Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that Greene County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Greene County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 21st day of February, 2017.

County Mayor/Executive Name

Signature

GREENE COUNTY TENNESSEE

Debt Management Policy



Revised: December 19, 2011

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INTRODUCTION

This Debt Management Policy (the “Debt Policy”) is a written guideline with parameters that affect the amount and type of debt that can be issued by Greene County, Tennessee (the “County”), the issuance process and the management of the County’s debt. The purpose of this Debt Policy is to improve the quality of management and legislative decisions and to provide justification for the structure of debt issuances consistent with the Debt Policy’s goals while demonstrating a commitment to long-term capital planning. It is also the intent of the County that this Debt Policy will signal to credit rating agencies, investors and the capital markets that the County is well managed and will always be prepared to meet its obligations in a timely manner. This Debt Policy fulfills the requirements of the State of Tennessee regarding the adoption of a formal debt management policy on or before January 1, 2012.

This Debt Policy provides guidelines for the County to manage its debt and related annual costs within both current and projected available resources while promoting understanding and transparency for our citizens, taxpayers, rate payers, businesses, investors and other interested parties.

The County may, from time to time, review this Debt Policy and make revisions and updates, if warranted.

**GREENE COUNTY, TENNESSEE
DEBT MANAGEMENT POLICY**

I. INTRODUCTORY STATEMENT

In managing its Debt (defined herein as tax-exempt or taxable bonds, capital outlay notes, other notes, capital leases, interfund loans or notes and loan agreements); it is the County's policy to:

- Achieve the lowest cost of capital within acceptable risk parameters
- Maintain or improve credit ratings
- Assure reasonable cost access to the capital markets
- Preserve financial and management flexibility
- Manage interest rate risk exposure within acceptable risk parameters

II. GOALS AND OBJECTIVES

Debt policies and procedures are tools that ensure that financial resources are adequate to meet the County's long-term capital planning objectives. In addition, the Debt management policy (the "Debt Policy") helps to ensure that financings undertaken by the County have certain clear, objective standards which allow the County to protect its financial resources in order to meet its long-term capital needs.

The Debt Policy formally establishes parameters for issuing debt and managing a debt portfolio which considers the County's specific capital improvement needs; ability to repay financial obligations; and, existing legal, economic, and financial market conditions. Specifically, the policies outlined in this document are intended to assist in the following:

- To guide the County in policy and debt issuance decisions
- To maintain appropriate capital assets for present and future needs
- To promote sound financial management
- To protect the County's credit rating
- To ensure the County's debt is issued legally under applicable state and federal laws
- To promote cooperation and coordination with other parties in the financing

- To evaluate debt issuance options

III. PROCEDURES FOR ISSUANCE OF DEBT

1) Authority

- a) The County will only issue Debt by utilizing the statutory authorities provided by *Tennessee Code Annotated* as supplemented and revised (“TCA”) and the Internal Revenue Code (the “Code”).
- b) The County will adhere to any lawfully promulgated rules and regulations of the State and those promulgated under the Code.
- c) All Debt must be formally authorized by resolution of the County’s Legislative Body.

2) Transparency

- a) It is recognized that the issuance of Debt must have various approvals and on occasion, written reports provided by the State of Tennessee Comptroller’s office either prior to adoption of resolutions authorizing such Debt, prior to issuance and/or following issuance. The County, in conjunction with any professionals (including, but not limited to, financial advisors, underwriters, bond counsel, etc. which may individually or collectively be referred to herein as “Financial Professionals”) will ensure compliance with TCA, the Code and all Federal and State rules and regulations. Such State compliance will include, but not be limited to, compliance with all legal requirements regarding adequate public notice of all meetings of the County related to consideration and approval of Debt. Additionally, the County shall provide the Tennessee Comptroller’s office sufficient information on the Debt to not only allow for transparency regarding the issuance, but also assuring that the Comptroller’s office has sufficient information to adequately report or approve any formal action related to the sale and issuance of Debt. The County will also make this information available to its legislative body, citizens and other interested parties.
- b) The County will file its Audited Financial Statements and any Continuing Disclosure document prepared by the County or its Dissemination Agent. To promote transparency and understanding, these documents should be furnished to members of the Legislative Body and made available electronically or by other usual and customary means to its citizens, taxpayers, rate payers, businesses, investors and other interested parties by posting such information on-line or in other prominent places.

- c) All costs (including interest, issuance, continuing, and one-time) related to Debt shall be disclosed to the Legislative Body and citizens in a timely manner. In order to comply with the requirements of the preceding sentence, an estimate of the costs described above will be presented to the Legislative Body along with any resolution authorizing debt. Within four weeks of closing on a debt transaction, the debt service schedule and the State Form CT-0253 shall be available at the office of the Budget and Accounts Director for review by members of the Legislative Body and the public.

IV. CREDIT QUALITY AND CREDIT ENHANCEMENT

The County's Debt management activities will be conducted in order to maintain or receive the highest possible credit ratings. The Mayor and Budget and Accounts Director in conjunction with any Financial Professionals that the County may chose to engage will be responsible for maintaining relationships and communicating with one or more rating agencies.

The County will consider the use of credit enhancements on a case-by-case basis, evaluating the economic benefit versus cost for each case. Only when clearly demonstrable savings can be shown shall an enhancement be considered. The County will consider each of the following enhancements as alternatives by evaluating the cost and benefit of such enhancements:

1) Insurance

The County may purchase bond insurance when such purchase is deemed prudent and advantageous. The predominant determination shall be based on such insurance being less costly than the present value of the difference in the interest on insured bonds versus uninsured bonds.

2) Letters of Credit

The County may enter into a letter-of-credit ("LOC") agreement when such an agreement is deemed prudent and advantageous. The County or its Financial Professionals, if any, may seek proposals from qualified banks or other qualified financial institutions pursuant to terms and conditions that are acceptable to the County.

V. AFFORDABILITY

The County shall consider the ability to repay Debt as it relates to the total budget resources, the wealth and income of the community and its property tax base and other revenues available to service the Debt. The County may consider debt ratios

and other benchmarks compared to its peers when analyzing its Debt including materials published by the nationally recognized credit rating agencies.

VI. DEBT STRUCTURE

The County shall establish all terms and conditions relating to the issuance of Debt and will invest all bond proceeds pursuant to the terms of its investment policy, if any. Unless otherwise authorized by the County, the following shall serve as the Debt Policy for determining structure:

1) Term

All capital improvements financed through the issuance of Debt will be financed for a period not to exceed the useful economic life of the improvements and in consideration of the ability of the County to absorb such additional debt service expense. The term of Debt shall be determined by, but not limited to, the economic life of the assets financed, conditions in the capital markets, the availability of adequate revenue streams to service the Debt and the existing pattern of Debt payable from such identifiable fund or enterprise activity, but in no event will the term of such Debt exceed forty (40) years, as outlined in TCA.

2) Capitalized Interest

From time to time, certain financings may require the use of capitalized interest from the date of issuance until the County is able to realize beneficial use and/or occupancy of the financed project. Interest may be capitalized through a period permitted by federal law and TCA if it is determined that doing so is beneficial to the financing by the Legislative Body and is appropriately memorialized in the legislative action authorizing the sale and issuance of the Debt.

3) Debt Service Structure

General Obligation debt issuance shall be planned to achieve relatively net level debt service or level principal amortization considering the County's outstanding debt obligations, while matching debt service to the useful economic life of facilities. Absent events or circumstances determined by its Legislative Body, the County shall avoid the use of bullet or balloon maturities (with the exception of sinking fund requirements required by term bonds) except in those instances where such maturities serve to make existing overall debt service level or match specific income streams. Debt which is supported by project revenues and is intended to be self-supporting should be structured to achieve level proportional coverage to expected available revenues.

4) Call Provisions

In general, the County's Debt should include a call feature no later than ten (10) years from the date of delivery of the bonds. The County will avoid the sale of long-term debt which carries longer redemption features unless a careful evaluation has been conducted by the Mayor and Budget and Accounts Director and/or Financial Professionals, if any, with respect to the value of the call option.

5) Original Issuance Discount/Premium

Debt with original issuance discount/premium will be permitted.

6) Deep Discount Bonds

Deep discount debt may provide a lower cost of borrowing in certain capital markets. The Mayor and Budget and Accounts Director and/or Financial Professionals, if any, should carefully consider their value and effect on any future refinancing as a result of the lower-than-market coupon.

VII. DEBT TYPES

When the County determines that Debt is appropriate, the following criteria will be utilized to evaluate the type of debt to be issued.

1) Security Structure

a) General Obligation Bonds

The County may issue Debt supported by its full faith, credit and unlimited ad valorem taxing power ("General Obligation Debt"). General Obligation Debt shall be used to finance capital projects that do not have significant independent creditworthiness or significant on-going revenue streams or as additional credit support for revenue-supported Debt, if such support improves the economics of the Debt and is used in accordance with these guidelines.

b) Revenue Debt

The County may issue Debt supported exclusively with revenues generated by a project or enterprise fund ("Revenue Debt"), where repayment of the debt service obligations on such Revenue Debt will be made through revenues generated from specifically designated sources. Typically, Revenue Debt will be issued for capital projects which can be supported from project or enterprise-related revenues.

c) Capital Leases

The County may use capital leases to finance projects assuming the Mayor and Budget and Accounts Director and/or Financial Professionals, if any, determine that such an instrument is economically feasible.

2) Duration

a) Long-Term Debt

The County may issue long-term Debt when it is deemed that capital improvements should not be financed from current revenues or short-term borrowings. Long-term Debt will not be used to finance current operations or normal maintenance. Long-term Debt will be structured such that financial obligations do not exceed the expected useful economic life of the project(s) financed.

- i. *Serial and Term Debt.* Serial and Term Debt may be issued in either fixed or variable rate modes to finance capital infrastructure projects;
- ii. *Capital Outlay Notes (“CONs”).* CONs may be issued to finance capital infrastructure projects with an expected life up to twelve years; or
- iii. *Capitalized Leases.* Capitalized Leases may be issued to finance infrastructure projects or equipment with an expected life not greater than its expected useful life.

b) Short-Term Debt

Short-term borrowing may be utilized for:

- i. Financing short economic life assets;
- ii. The construction period of long-term projects;
- iii. For interim financing; or
- iv. For the temporary funding of operational cash flow deficits or anticipated revenues subject to the following policies:
 - 1. *Bond Anticipation Notes (“BANs”).* BANs, including commercial paper notes issued as BANs, may be issued instead of capitalizing interest to reduce the debt service during the construction period of a project or facility. The BANs shall not mature more than 2 years from the date of issuance. BANs can be rolled in accordance with federal

and state law. BANs shall mature within 6 months after substantial completion of the financed facility.

2. *Revenue Anticipation Notes ("RANs") and Tax Anticipation Notes ("TANs")*. RANs and TANs shall be issued only to meet cash flow needs consistent with a finding by bond counsel that the sizing of the issue fully conforms to federal IRS and state requirements and limitations.
3. *Lines of Credit*. Lines of Credit shall be considered as an alternative to other short-term borrowing options. A line of credit shall only be structured to federal and state requirements.
4. *Interfund Loans*. Interfund Loans shall only be used to fund operational deficiencies among accounts or for capital projects to be paid from current fiscal year revenues. Such interfund loans shall be approved by the State Comptroller's office and shall only be issued in compliance with state regulations and limitations.
5. *Other Short-Term Debt*. Other Short-Term Debt including commercial paper notes, BANs, Capitalized Leases and CONs may be used when it provides an interest rate advantage or as interim financing until market conditions are more favorable to issue debt in a fixed or variable rate mode. The County will determine and utilize the most advantageous method for short-term borrowing. The County may issue short-term Debt when there is a defined repayment source or amortization of principal.

3) **Interest Rate Modes**

a) **Fixed Rate Debt**

To maintain a predictable debt service schedule, the County may give preference to debt that carries a fixed interest rate.

b) **Variable Rate Debt**

The targeted percentage of net variable rate debt outstanding (excluding (1) debt which has been converted to synthetic fixed rate debt and (2) an amount of debt considered to be naturally hedged to short-term assets in the Unreserved General and/or Debt Service Fund Balance) shall not exceed [25%] of the County's total outstanding debt and will take into consideration the amount and investment strategy of the County's operating cash.

The following circumstances may result in the consideration of issuing variable rate debt:

- i. *Asset-Liability Matching;*
- ii. *Construction Period Funding;*
- iii. *High Fixed Interest Rates.* Interest rates are above historic averages;
- iv. *Diversification of Debt Portfolio;*
- v. *Variable Revenue Stream.* The revenue stream for repayment is variable and is anticipated to move in the same direction as market-generated variable interest rates or the dedication of revenues allows capacity for variability; and
- vi. *Adequate Safeguard Against Risk.* Financing structure and budgetary safeguards are in place to prevent adverse impacts from interest rate shifts such structures could include, but are not limited to, interest rate caps and short-term cash investments in the County's General Fund.

An analysis by the Mayor and Budget and Accounts Director and/or Financial Professionals, if any, shall be conducted to evaluate and quantify the risks and returns associated with the variable rate Debt including, but not limited to, a recommendation regarding the use of variable rate debt.

4) Zero Coupon Debt

Zero Coupon Debt may be used if an analysis has been conducted by the Mayor and Budget and Accounts Director and/or Financial Professionals, if any, and the risks and returns associated with the Zero Coupon Debt have been made. The analysis shall include, but not be limited to a recommendation regarding the use of Zero Coupon Debt as the most feasible instrument considering available revenues streams, the need for the project and other factors determined by the Legislative Body.

5) Synthetic Debt

The County will not enter into any new interest rate swaps or other derivative instruments unless it adopts a Debt Derivative Policy consistent with the requirements of TCA and only after approval of the State Comptroller's office and affirmative action of the Legislative Body. To the extent the County has any current existing interest rate swaps or other derivative instruments, the County will monitor these agreements and any amendments consistent with the compliance report issued by the State Comptroller's Office at the time the agreements were previously authorized.

VIII. REFINANCING OUTSTANDING DEBT

The Mayor and Budget and Accounts Director, in conjunction with Financial Professionals, if any, shall have the responsibility to analyze outstanding Debt for refunding opportunities. The Mayor and Budget and Accounts Director will consider the following issues when analyzing possible refunding opportunities:

1) **Debt Service Savings**

Absent other compelling considerations such as the opportunity to eliminate onerous or restrictive covenants contained in existing Debt documents, the County has established a minimum net present value savings threshold of at least 3.0 percent of the advance refunded Debt principal amount. Current refunding opportunities may be considered by the County using any savings threshold if the refunding generates positive net present value savings. The decision to take less than 3.0 percent net present value savings for an advance refunding or to take the savings in any manner other than a traditional year-to-year level savings pattern must be approved by the Legislative Body or delegated to the County's Mayor.

2) **Restructuring for economic purposes**

The County may also refund Debt when it is in its best financial interest to do so. Such a refunding will be limited to restructuring to meet unanticipated revenue expectations, achieve cost savings, mitigate irregular debt service payments, release reserve funds or remove unduly restrictive bond covenants or any other reason approved by the Legislative Body in its discretion.

3) **Term of Refunding Issues**

Normally, the County will refund Debt equal to or within its existing term. However, the Mayor and Budget and Accounts Director may consider maturity extension, when necessary to achieve desired outcomes, provided that such extension is legally permissible and it is approved by the Legislative Body. The Mayor and Budget and Accounts Director may also consider shortening the term of the originally issued debt to realize greater savings. The remaining useful economic life of the financed facility and the concept of inter-generational equity should guide these decisions.

4) **Escrow Structuring**

The County shall utilize the least costly securities available in structuring refunding escrows. In the case of open market securities, a certificate will be provided by a third party agent, who is not a broker-dealer stating that the securities were procured through an arms-length, competitive bid process, that such securities were more cost effective than State and Local Government Obligations (SLGS), and that the price paid for the securities was reasonable

within Federal guidelines. In cases where taxable Debt is involved, the Mayor and Budget and Accounts Director, with the approval of bond counsel, may make a direct purchase as long as such purchase is the most efficient and least costly. Under no circumstances shall an underwriter, agent or any Financial Professionals sell escrow securities involving tax-exempt Debt to the County from its own account.

5) **Arbitrage**

The County shall take all necessary steps to optimize escrows and to avoid negative arbitrage in its refunding. Any positive arbitrage will be rebated as necessary according to Federal guidelines.

IX. METHODS OF ISSUANCE

The Mayor and Budget and Accounts Director may consult with a Financial Professional regarding the method of sale of Debt. Subject to approval by the Legislative Body, the Mayor and Budget and Accounts Director will determine the method of issuance of Debt on a case-by-case basis consistent with the options provided by prevailing State law.

1) **Competitive Sale**

In a competitive sale, the County's Debt will be offered in a public sale to any and all eligible bidders. Unless bids are rejected, the Debt shall be awarded to the bidder providing the lowest true interest cost as long as the bid adheres to the requirements set forth in the official notice of sale.

2) **Negotiated Sale**

The County recognizes that some securities are best sold through a negotiated sale with an underwriter or group of underwriters. The County shall assess the following circumstances in determining whether a negotiated sale is the best method of sale:

- a) State requirements on negotiated sales;
- b) Debt structure which may require a strong pre-marketing effort such as those associated with a complex transaction generally referred to as a "story" bond;
- c) Size or structure of the issue which may limit the number of potential bidders;

- d) Market conditions including volatility wherein the County would be better served by the flexibility afforded by careful timing and marketing such as is the case for Debt issued to refinance or refund existing Debt;
- e) Whether the Debt is to be issued as variable rate obligations or perhaps as Zero Coupon Debt;
- f) Whether an idea or financing structure is a proprietary product of a single firm;
- g) In a publicly offered or privately placed, negotiated sale, a financial advisor, if any, shall not be permitted to resign as the financial advisor in order to underwrite or privately place an issue for which they are or have been providing advisory services;
- h) The underwriter shall clearly identify itself in writing (e.g., in a response to a request for proposals or in promotional materials provided to the County) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the County with respect to the negotiated issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's length commercial transaction and that it has financial and other interests that differ from those of the County. The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the Legislative Body (or its designated official) in advance of the pricing of the debt.

3) **Private Placement**

From time to time, the County may elect to privately place its Debt. Such placement shall only be considered if this method is demonstrated to be advantageous to the County.

X. **PROFESSIONALS**

1) **Financial Professionals**

As needed, the County may select Financial Professionals to assist in its Debt issuance and administration processes. In selecting Financial Professionals, consideration should be given with respect to:

- a) relevant experience with municipal government issuers and the public sector;
- b) indication that the firm has a broadly based background and is therefore capable of balancing the County's overall needs for continuity and innovation in capital planning and Debt financing;

- c) experience and demonstrated success as indicated by its experience;
- d) the firm's professional reputation;

- e) professional qualifications and experience of principal employees; and

- f) the estimated costs, but price should not be the sole determining factor.

2) Miscellaneous

a) Written Agreements

- i. Any Financial Professionals engaged by the County shall enter into written agreements including, but not limited to, a description of services provided and fees and expenses to be charged for the engagement. Finance Professionals must clearly disclose all compensation and consideration received related to services provided in the Debt issuance process by the County, the lender and the conduit issuer, if any, including “soft” costs or compensation in lieu of direct payment.

- ii. The County shall enter into an engagement letter agreement with each lawyer or law firm representing the County in a debt transaction. No engagement letter is required for any lawyer who is an employee of the County or lawyer or law firm which is under a general appointment or contract to serve as counsel to the County. The County does not need an engagement letter with counsel not representing the County, such as underwriters’ counsel.

- iii. The County shall require all Financial Professionals engaged in the process of issuing debt to clearly disclose all compensation and consideration received related to services provided in the debt issuance process by both the County and the lender or conduit issuer, if any. This includes “soft” costs or compensations in lieu of direct payments.

- iv. If the County chooses to engage a financial advisor for a debt transaction, the County shall enter into a written contract with the financial advisor. Whether in a competitive or negotiated sale, the financial advisor shall not be permitted to bid on, privately place or underwrite an issue for which they are or have been providing advisory services.

b) Conflict of Interest

- i. Financial Professionals involved in a debt transaction hired or compensated by the County shall be required to disclose to the County existing client and business relationships between and among the professionals to a transaction (including but not limited to financial

advisors, swap advisors, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the County to appreciate the significance of the relationships.

- ii. Financial Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

XI. COMPLIANCE

1) Continuing Annual Disclosure

Normally at the time Debt is delivered, the County will execute a Continuing Disclosure Certificate in which it will covenant for the benefit of holders and beneficial owners of the publicly traded Debt to provide certain financial information relating to the County by not later than twelve months after each of the County's fiscal years, (the "Annual Report and provide notice of the occurrence of certain enumerated events. The Annual Report (and audited financial statements, if filed separately) will be filed with the MSRB through the operation of the Electronic Municipal Market Access system ("EMMA") and any State Information Depository established in the State of Tennessee (the "SID"). If the County is unable to provide the Annual Report to the MSRB and any SID by the date required, notice of each failure will be sent to the MSRB and any SID on or before such date. The notices of certain enumerated events will be filed by the County with the MSRB through EMMA and any SID. The specific nature of the information to be contained in the Annual Report or the notices of significant events is provided in each Continuing Disclosure Certificate. These covenants are made in order to assist underwriters in complying with SEC Rule 15c2-12(b) (the "Rule").

2) Arbitrage Rebate

The County will also maintain a system of record keeping and reporting which complies with the arbitrage rebate compliance requirements of the Internal Revenue Code (the "Code").

3) Records

The County will also maintain records required by the Code including, but not limited to, all records related to the issuance of the debt including detailed

receipts and expenditures for a period up to 6 years following the final maturity date of the Debt or as required by the Code.

XII. DEBT POLICY REVIEW

1) General Guidance

The guidelines outlined herein are only intended to provide general direction regarding the future issuance of Debt. The County maintains the right to modify this Debt Policy and may make exceptions to any of its guidelines at any time to the extent that the execution of such Debt achieves the goals of the County as long as such exceptions or changes are consistent with TCA and any rules and regulations promulgated by the State.

This Debt Policy should be reviewed from time to time as circumstances, rules and regulations warrant.

2) Designated Official

The Mayor and Budget and Accounts Director are responsible for ensuring substantial compliance with this Debt Policy.

ELECTION OF NOTARIES

Mayor Crum asked for County Clerk Lori Bryant to read the list of names requesting to be notaries to the Commission. A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve the notary list.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The Commissioners voted in favor of the motion to approve the notaries.

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO
THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE FEBRUARY 21, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. SANDY A ALTER	302 N MAIN ST GREENEVILLE TN 37745	638 4443	212 MT BETHEL RD GREENEVILLE TN 37745	639 9381	
2. LAUREY J BARBEE	1954 CARROLL RD MORRISTOWN TN 37813	251-979-5692	2841 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-798-2200	FIRST HORIZON
3. CHARLES E BARNES	50 LOGWOOD LN GREENEVILLE TN 37745	423-823-4366	2510 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-639-6584	
4. ANGIE BOWERS	465 BRUNNER ST GREENEVILLE TN 37745	423-329-1744	2500 OLD STAGE RD GREENEVILLE TN 37745	423-639-8111	
5. AMANDA JEAN CARTER	124 NORTH MAIN STREET GREENEVILLE TN 37743	423-620-9178	124 NORTH MAIN STREET GREENEVILLE TN 37743	423-783-1000	
6. MARY HELEN CLOWERS	2165 OLD ASHEVILLE HIGHWAY GREENEVILLE TN 37743	423-638-7214	110 NORTH COLLEGE STREET GREENEVILLE TN 37743	--	BRENDA WARREN JEANETTE JOHNSON
7. TERESA REGINA CRAWFORD	76 WINBRANCH AFTON TN 37616	--	130 BOB SMITH GREENEVILLE TN 37745	800-277-2663	OLD REPUBLIC SURETY
8. ANGELA RENE GABY	3426 OLD STAGE ROAD CHUCKEY TN 37641	423-972-7315	1118 TUSCULUM BLVD, SUITE 108 GREENEVILLE TN 37745	--	SURETY BONDING COMPANY
9. CAROL L GARD	2320 BRIGHT HOPE ROAD GREENEVILLE TN 37743	941-456-0626	2320 BRIGHT HOPE ROAD GREENEVILLE TN 37743	941-456-0626	
10. JOSLYN YVETTE HALL	1211 B PRICE LANE GREENEVILLE TN 37743	423 972 5494	2055 E ANDREW JOHNSON HWY STE GREENEVILLE TN 37745	423 638 3600	
11. DANIEL A. HAWK	75 STILLS ROAD GREENEVILLE TN 37743	423-639-1249	3634 E. ANDREW JOHNSON HIGHWAY GREENEVILLE TN 37745	423-639-6131	
12. SANDRA SWECKER JONES	124 NORTH MAIN STREET GREENEVILLE TN 37743	423-620-4992	124 NORTH MAIN STREET GREENEVILLE TN 37743	423-783-1000	
13. AMANDA LAWING	41 FULLVIEW DR GREENEVILLE TN 37745	423-609-8525	NA NA NA 37745	--	JENKINS INS. CO.
14. MISTY D MAXIE	148 GRAVELY RD KINGSPORT TN 37665	423-579-2751	2510 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-639-6584	
15. LUCILLE MARIE MILLIGAN	1416 OLD KNOXVILLE HIGHWAY GREENEVILLE TN 37743	--	4159 ASHEVILLE HIGHWAY GREENEVILLE TN 37743	--	
16. MARY JOE MONCIER	345 HARTMAN ROAD GREENEVILLE TN 37743	423-426-7008	206 SOUTH IRISH STREET GREENEVILLE TN 37743	423-639-1400	LESLIE ELLEN DOUTHAT JAMI RUSSELL PRYOR
17. LINDA GAIL OSBORNE	108 JOHNSON STREET, APT.2 GREENEVILLE TN 37745	423-326-6022	711 CAMPBELL DRIVE GREENEVILLE TN 37745	423-798-6161	
18. JAMIE L REINHARDT	5192 BOGARD ROAD COSBY TN 37722	423-274-3618	1420 TUSCULUM BLVD GREENEVILLE TN 37745	423-787-5030	
19. BROOKLYN SIZEMORE	422 HARVEY DRIVE RUSSELLVILLE TN 37860	423-552-3782	1032 WEST MAIN STREET GREENEVILLE TN 37743	423-638-3530	

Lori Bryant

 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

2/6/17

 DATE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO
THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE FEBRUARY 21, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
20. RICHARD (RICK) CHARLES TAYLOR	175 STONE DAM RD CHUCKEY TN 37641	423-470-0216	128 S. MAIN ST. SUITE 302 GREENEVILLE TN 37743	423-638-2456	
21. VICKIE D. WADE	925 APPLE STREET GREENEVILLE TN 37745	423-552-4938	1630 HAL HENARD ROD GREENEVILLE TN 37743	423-798-7244	JOHN DEERE POWER PRODUC
22. TAMMY LISA WILLETT	650 STILLS ROAD GREENEVILLE TN 37743	-	2815 NEWPORT HIGHWAY GREENEVILLE TN 37743	423-638-2925	CNA SURETY
23. LINDA THOMAS WOOLSEY	118 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-1211	118 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-7851	ROGER A WOOLSEY BARBAR, SOUTHERLAND

Lori Bryant

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

2-6-17

RESOLUTION A: A RESOLUTION REQUESTING A PRIVATE ACT TO
CREATE AND ESTABLISH AN ADDITIONAL COURT OF GENERAL SESSIONS
IN AND FOR GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Quillen and seconded by Commissioner Parton to approve a resolution requesting a Private Act to create and establish an additional court of General Sessions in and for Greene County, Tennessee.

Judge Kenneth Bailey spoke to the Commissioners in regards to the resolution. Judge Bailey expressed his need to add a new judge to assist him with General Sessions Court, in which he said he could do more work outside of the courtroom.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, and Waddell voted yes. Commissioners Waddle and White voted no. Commissioners Collins and Jennings were absent. The vote was 17 – aye; 2 – nay; 2 – absent. The motion to approve the resolution passed.

The passage of the Resolution requests the State Legislature's permission to proceed in the process. If approved by the State Legislature, the Commission must take another vote and develop a funding plan.

**RESOLUTION REQUESTING A PRIVATE ACT TO CREATE AND
ESTABLISH AN ADDITIONAL COURT OF GENERAL SESSIONS IN AND
FOR GREENE COUNTY, TENNESSEE**

WHEREAS, Greene County, Tennessee is presently served by one duly elected General Sessions Court Judge who has the sole responsibility to hear and decide both civil and criminal cases properly brought before him in Greene County and for which he has the general jurisdiction as provided in T.C.A. § 16-15-501; and

WHEREAS, in addition thereto as part of his responsibilities he also serves as Juvenile Judge hearing all cases and matters involving juveniles in Greene County with the assistance of a part-time Juvenile Magistrate; and

WHEREAS, because of the increased caseload in the General Sessions and Juvenile Court, the workload is such that the present sitting General Sessions Judge is unable to regularly fulfill all the obligations of his office in a timely fashion; and

WHEREAS, based on the current population of Greene County and the number of cases filed related to the General Sessions and Juvenile Courts it appears that it would be altogether fitting and proper to seek approval for a private act from the Tennessee General Assembly establishing the position of Judge for Division II Court of General Session of Greene County, Tennessee with such appropriations and funds that are necessary and appropriate for the orderly operation and administration of the General Sessions Court herein created.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 21st day of February, 2017 a quorum being present and a two-thirds vote voting in the affirmative, that a request be made to the Tennessee General Assembly requesting a Private Act to establish the position of Judge for Division II Court of General Sessions of Greene County, Tennessee which Judge shall possess all the qualifications and be paid the same compensation as described by

A

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

the General Law for General Sessions Judges and shall take the oath prescribed for such Judges.

BE IT FURTHER RESOLVED, that the County Clerk upon passage of same shall forward same to the Legislative Delegation who represents Greene County in the Tennessee General Assembly.

Budget and Finance Committee
Sponsor

David Loy Cuen
County Mayor

Debi Bryant 2-22-17
County Clerk

Roger A Woolsey
County Attorney

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

Bradley County	102,975	2 Sessions/Juv. Judges, 1 Magistrate
Madison County	98,178	2 Sessions/Juv. Judges
Sevier County	95,110	2 Sessions/Juv. Judges
Maury County	85,515	3 Sessions/Juv. Judges
Anderson County	75,528	2 Sessions Judges, 1 Juv. Judge
Putnam County	74,165	2 Sessions/Juv. Judges
Greene County	68,335	1 Sessions/Juv. Judge; 1 Magistrate
<hr/>		
Hamblen County	63,036	2 Sessions/Juv. Judges
Roane County	52,748	2 Sessions/Juv. Judges
McMinn County	52,626	1 Sessions/Juv. Judge (7 Staff in Juv. Court)
Loudon County	50,771	2 Sessions/Juv. Judges

<u>COUNTY</u>	<u>POPULATION</u>	<u>JUDGES</u>
Shelby County	938,803	15 Sessions Judges, 1 Juv. Judge, 7 Magistrates
Davidson County	668,347	11 Sessions Judges, 1 Juv. Judge, 6 Magistrates
Knox County	448,644	5 Sessions Judges, 1 Juv. Judge, 8 Magistrates
Hamilton County	351,220	5 Sessions Judges, 1 Juv. Judge, 3 Magistrates
Rutherford County	288,906	3 Sessions Judges, 1 Juv. Judge, 2 Magistrates
Williamson County	205,226	2 Sessions Judges, 1 Juv. Judge, PT Magistrates
Montgomery County	189,961	4 Sessions/Juv. Judges
Sumner County	172,706	3 Sessions/Juv. Judges, 1 Magistrate
Sullivan County	157,047	4 Sessions/Juv. Judges, Bristol JJ, Kingsport JJ
Blount County	126,339	4 Sessions/Juv. Judges, 1 Magistrate
Washington County	126,242	3 Sessions/Juv. Judges, Johnson City JJ
Wilson County	125,376	3 Sessions/Juv. Judges

Greene County Juvenile Court

2001-2016

<u>Year</u>	<u>New Petitions</u>	<u>Tobacco/Traffic Citations</u>	<u>New Juveniles</u>
2001	596	473	521
2002	634	482	503
2003	617	455	474
2004-'06	No Data From Clerk's Office		
2007	920	528	664
2008	866	373	513
2009	836	404	532
2010	795	286	491
2011	1001	279	626
2012	824	344	517
2013	891	264	560
2014	910	316	481
2015	926	428	574
2016	852	278	569

General Sessions Court

Cases Filed 2006-2015

Column1	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	TOTAL
CRIMINAL	5875	5406	5961	4421	4677	4601	4537	5139	5727	6451	52795
CIVIL	2603	2796	2965	3032	2840	2922	2374	2400	2505	2712	27149
TRAFFIC	7561	6597	7585	7212	6730	5287	5988	6662	8367	13314	75303
COMMITTALS	54	37	56	68	44	49	56	59	71	71	565
TOTAL	16093	14836	16567	14733	14291	12859	12955	14260	16670	22548	155812

**LORI BRYANT
GREENE COUNTY CLERK
204 North Cutler Street
Suite 200
Greeneville, TN 37745**

March 6, 2017

**Representative David B. Hawk
301 6th Avenue North
Suite 201 War Memorial Building
Nashville, TN 37243**

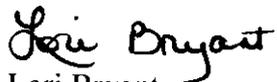
**IN RE: Resolution to Request the State of Tennessee Through
Legislative Delegation who Represents Greene County in the Tennessee
General Assembly to Request a Private Act to Create and Establish
an Additional Court of General Sessions in and for Greene County,
Tennessee.**

Dear Honorable Representative David Hawk:

Please be advised that I am the County Clerk for Greene County, Tennessee. I have been asked by our County Legislative Body to forward a copy of the enclosed Resolution adopted by our County Commission with a quorum being present and a two-thirds vote voting in the affirmative, that a request be made by the Tennessee General Assembly requesting a Private Act to establish the position of Judge for Division II Court of General Sessions of Greene County, Tennessee which Judge shall possess all the qualifications and be paid the same compensation as described by the General Law for General Sessions Judges and shall take the oath prescribed for such Judges.

Thank you in advance for your consideration of Greene County's request of the approval of a resolution requesting a Private Act to create and establish an additional Court of General Sessions in and for Greene County, Tennessee.

Sincerely,



Lori Bryant
Greene County Clerk

**LORI BRYANT
GREENE COUNTY CLERK
204 North Cutler Street
Suite 200
Greeneville, TN 37745**

March 6, 2017

**Representative Jeremy Faison
301 6th Avenue North
Suite 202 War Memorial Building
Nashville, TN 37243**

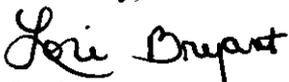
**IN RE: Resolution to Request the State of Tennessee Through
Legislative Delegation who Represents Greene County in the Tennessee
General Assembly to Request a Private Act to Create and Establish
an Additional Court of General Sessions in and for Greene County,
Tennessee.**

Dear Honorable Representative David Hawk:

Please be advised that I am the County Clerk for Greene County, Tennessee. I have been asked by our County Legislative Body to forward a copy of the enclosed Resolution adopted by our County Commission with a quorum being present and a two-thirds vote voting in the affirmative, that a request be made by the Tennessee General Assembly requesting a Private Act to establish the position of Judge for Division II Court of General Sessions of Greene County, Tennessee which Judge shall possess all the qualifications and be paid the same compensation as described by the General Law for General Sessions Judges and shall take the oath prescribed for such Judges.

Thank you in advance for your consideration of Greene County's request of the approval of a resolution requesting a Private Act to create and establish an additional Court of General Sessions in and for Greene County, Tennessee.

Sincerely,



Lori Bryant
Greene County Clerk

**LORI BRYANT
GREENE COUNTY CLERK
204 North Cutler Street
Suite 200
Greeneville, TN 37745**

March 6, 2017

**Senator Steve Southerland
301 6th Avenue North
Suite 10 Legislative Plaza
Nashville, TN 37243**

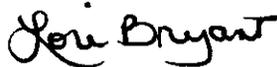
**IN RE: Resolution to Request the State of Tennessee Through
Legislative Delegation who Represents Greene County in the Tennessee
General Assembly to Request a Private Act to Create and Establish
an Additional Court of General Sessions in and for Greene County,
Tennessee.**

Dear Honorable Representative David Hawk:

Please be advised that I am the County Clerk for Greene County, Tennessee. I have been asked by our County Legislative Body to forward a copy of the enclosed Resolution adopted by our County Commission with a quorum being present and a two-thirds vote voting in the affirmative, that a request be made by the Tennessee General Assembly requesting a Private Act to establish the position of Judge for Division II Court of General Sessions of Greene County, Tennessee which Judge shall possess all the qualifications and be paid the same compensation as described by the General Law for General Sessions Judges and shall take the oath prescribed for such Judges.

Thank you in advance for your consideration of Greene County's request of the approval of a resolution requesting a Private Act to create and establish an additional Court of General Sessions in and for Greene County, Tennessee.

Sincerely,



Lori Bryant
Greene County Clerk

RESOLUTION B: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REVISED AGREEMENT ON BEHALF OF GREENE COUNTY WITH THE TOWN OF GREENEVILLE TO OPERATE THE GREENEVILLE/GREENE COUNTY SOLID WASTE TRANSFER STATION AND ACTIVE AND INACTIVE LANDFILLS AS A JOINT VENTURE

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution authorizing the Mayor to enter into a revised agreement on behalf of Greene County with the Town of Greeneville to operate the Greeneville/Greene Solid Waste Transfer Station and active and inactive landfills as a joint venture.

Commissioner Peters stated there was some incorrect wording in the agreement and that it was not the actual updated agreement. Commissioners Peters made a motion to amend the motion which was seconded by Commissioner White authorizing the County Mayor to be allowed to negotiate the actual agreement with the City Administrator. Commissioner Peters also stated that there was a copy of the audit letter on the Landfill.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to amend the motion authorizing the County Mayor to be allowed to negotiate the actual agreement with the City Administrator passed.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the amended Resolution passed.

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
REVISED AGREEMENT ON BEHALF OF GREENE COUNTY WITH
THE TOWN OF GREENEVILLE TO OPERATE THE
GREENEVILLE/GREENE COUNTY SOLID WASTE TRANSFER
STATION AND ACTIVE AND INACTIVE LANDFILLS AS A JOINT
VENTURE**

This Resolution amends and supersedes in its entirety all Resolutions or Regulations concerning any Joint Venture Agreement regarding the Greenville/Greene County Solid Waste Transfer Station and Active and Inactive Landfills

WHEREAS, Greene County (hereinafter referred to as "County") and the Town of Greenville (hereinafter referred to as the "Town") through their respective Mayors have negotiated a Joint Venture Agreement to operate the Greenville/Greene County Solid Waste Transfer Station and active and inactive landfills owned by the County and Town; and

WHEREAS, it appears that the continued joint operation of the transfer station and the active demolition landfill is in the best interest of the citizens of the County and Town and the continued maintenance and monitoring of the inactive landfills is also in the best interests of the citizens but also required by law; and

WHEREAS, pursuant to paragraph (6) of the proposed Joint Venture Agreement (attached hereto as Exhibit "A") the Solid Waste Transfer Station and active and Inactive Landfills shall be governed by a board of (9) members four of which will be appointed by the County Mayor and approved by the Legislative Body of the County and four chosen by the Town and approved by the Board of Mayor and Aldermen of the Town and one member chosen by each of the municipalities in the County which provide solid waste collection services or solid waste disposal services (currently only the City of Tusculum); and

WHEREAS, after reviewing said Joint Venture Agreement, the Greene County Legislative Body has determined that it is in the best interest of the citizens and residents of the

B.

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

County to enter into the Joint Venture Agreement with the Town of Greeneville to operate the Greeneville-Greene County Solid Waste Transfer Station and active and inactive landfills.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 21th day of February, 2017, a quorum being present and a majority voting in the affirmative that the County Mayor on behalf of Greene County is authorized to enter into the Joint Venture Agreement (attached as Exhibit A) with the Town of Greeneville pertaining to the operation and management of the Greeneville-Greene County Solid Waste Transfer Station and active and inactive landfills.

BE IT FURTHER RESOLVED that the County Mayor is authorized to make such decisions and execute such documents as is necessary to carry his responsibilities as specified in said agreement.

Brad Peters
Sponsor

David Lee Cress
County Mayor

Leri Bryant
County Clerk

County Attorney

Amended:

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

November 16, 2016

Greenville-Greene County Landfill
Board of Directors and Management
200 North College Street
Greenville, Tennessee 37745

In planning and performing our audit of the financial statements of the business-type activities of the Greenville-Greene County Landfill (the Landfill), as of and for the year ended June 30, 2016, in accordance with auditing standards generally accepted in the United States of America, we considered the Landfill's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Landfill's internal control. Accordingly, we do not express an opinion on the effectiveness of the Landfill's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis.

Our consideration of internal control was for the limited purpose described in the first paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses. Given these limitations during our audit, we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

During our audit, we became aware of the following deficiencies in internal control other than significant deficiencies or material weaknesses, and other matters that are opportunities for strengthening internal controls and operating efficiency:

Airspace Survey

During our audit procedures, it was noted that the Landfill had not contracted with a vendor to perform an airspace survey since June of 2013. The information from the survey directly relates to the calculation of the closure and postclosure liabilities, included in Due in More Than One Year on the Statement of Net Position. We recommend an airspace survey be completed periodically, preferably near the end of the fiscal year.

Agreements

During our audit procedures, we noted there was no formal agreement between the Landfill, Greene County (the County), and the Town of Greeneville (the Town) indicating each entity's responsibilities as part of the joint venture, including detailing the responsibilities of the Town who acts as the Landfill's fiscal agent. We recommend a formal agreement be signed by the three parties that would detail each party's responsibilities and obligations as part of the joint venture.

Financial Statement Preparation and Audit Adjustments

The Landfill is responsible for preparing the financial statements, including the related note disclosures, and schedules. Management relied on Blackburn, Childers & Steagall, PLC to have a significant role in preparing the financial statements. Under current professional standards, the Landfill is responsible for the internal control process, which includes the preparation of year-end financial statements in accordance with generally accepted accounting principles.

We will review the status of these comments during our next audit engagement. We have already discussed many of these comments and suggestions with various Landfill and Town personnel, and we will be pleased to discuss them in further detail at your convenience, to perform any additional study of these matters, or to assist you in implementing the recommendations.

This communication is intended solely for the information and use of Landfill management and the fiscal agent, Board of Directors and others within the organization, and is not intended to be, and should not be, used by anyone other than these specified parties.

Sincerely,

Blackburn, Childers & Steagall, PLC
BLACKBURN, CHILDERS & STEAGALL, PLC
Johnson City, Tennessee

**JOINT VENTURE AGREEMENT
PERTAINING TO THE GREENEVILLE - GREENE SOLID WASTE
TRANSFER STATION AND
ACTIVE AND INACTIVE LANDFILLS**

This agreement is made by and between Greene County, Tennessee and the Town of Greeneville, Tennessee pursuant to the Interlocal Cooperation Act to govern their joint venture commonly known as "**The Greeneville - Greene County Solid Waste Transfer Station and Demolition Landfill**". As used herein, "the County" shall refer to Greene County, Tennessee; "the Town" shall refer to the Town of Greeneville, Tennessee; and "the Landfill" shall refer to the joint venture governed hereby. The terms of this agreement are as follows:

1. **Duration.** This agreement shall continue in effect until terminated as set forth in section 5 below.
2. **Organization.** The Landfill shall not be a separate legal entity, but shall act as a joint agency of the County and the Town.
3. **Purpose.** The purpose of the Landfill is to operate a public transfer station for the transportation of solid waste for proper disposal, operate an active landfill for the disposal of construction waste and other approved waste, operate and promote recycling ventures, and maintain County and Town jointly owned inactive landfills, all for the benefit of the public and in particular for the benefit of the citizens and residents of the County and the Town.
4. **Financing.** The Landfill shall be financed through a combination of revenues generated through the operation of the Landfill, federal, state and private grants, contributions, and appropriations from the County and the Town. Neither the County nor the Town shall have any obligation to appropriate any particular sum, excepting such funds as may be required under section 6 paragraph E due to claims. The Landfill shall be operated on a fiscal year beginning July 1st and ending on June 30th. The governing body of the Landfill shall submit for approval an annual budget to the County and the Town on or before the preceding March 1st. All grants and all conditional contributions shall be subject to the joint approval of the County Mayor and the City Administrator. The Town shall act as fiscal agent for the Landfill and shall hold, collect, disburse, invest, administer and account for all Landfill funds

with the cost attributable to the same determined in accordance with *GAAP* for cost accounting and reported in accordance with *GASB* standards. The Landfill shall be audited annually by the Town's then auditor with the cost of the same paid from Landfill funds.

5. Termination. This agreement may be terminated by either party by giving the other six (6) months prior written notice following the approval of termination by the legislative body of the terminating party. Upon termination and in the absence of a contrary agreement, the Landfill's assets after satisfaction of all obligations and legal restrictions shall be distributed one-half to the County and one-half to the Town.

6. Other Matters.

A) Governance. The Landfill shall be governed by the County Mayor and the City Administrator with appropriate advice from the Greeneville Greene County Regional Solid Waste Planning Board which shall consist of four (4) members appointed by the County, four (4) members appointed by the Town and one (1) member appointed by each of the municipalities in the County which provide solid waste collection services or solid waste disposal services (currently only the City of Tusculum). Members shall serve six year terms. The Greeneville - Greene County Regional Solid Waste Planning Board now consists of the following:

	<u>Term Expires</u>
Sarah Webster (Town)	Nov. 1, 2017
Public Works Director (Town)	No Expiration
Mark Benko (Town)	Nov. 1, 2019
Neil G'Fellers (Town)	Nov. 1, 2018
Jennifer Reynolds (County)	Nov. 1, 2020
John Waddle (County)	Nov. 1, 2021
Solid Waste Director (County)	No Expiration
Joel Hausser (County)	Nov. 1, 2022
Robert Bird (Tusc.)	Nov. 1, 2020

B) Administration. The Greeneville Public Works Director shall act as the Landfill director and shall administer the business of the Landfill. The Landfill director shall report to the County Mayor and the City Administrator and shall not have the authority to commit the Landfill, the County or the Town to any expenditure that is not approved in the budget, or to any expenditure beyond the available funds of the Landfill as certified by the appropriate officer of the Town. The Landfill director shall serve at the pleasure of the County Mayor and

the City Administrator. The Landfill director and all employees of the Landfill (currently the scale house operator) shall be treated for all purposes as non-classified employees of the Town and shall have the same rights as non-classified Town employees and shall be subject to all rules and regulations pertaining to the same.

C) Acquiring, Holding and Disposing of Property. All property, both real and personal, shall be acquired and held in the names of the County and the Town as equal co-owners. Personal property may only be acquired in keeping with the approved budget or upon specific approval of both the County and the Town. Obsolete, non-functional and surplus personal property shall be disposed of in accordance with the property disposal policies of the Town. The acquisition and disposal of real property shall require the specific approval of the County and the Town, including the acceptance of any gift or device. All property acquired in whole or in part by grant or conditional gift shall be subject to applicable legal restrictions, if any.

D) Repairs and Maintenance. The Landfill shall be responsible for repairing and maintaining all property used by the Landfill. The cost of the same shall be included as a line item of the Landfill's annual budget.

E) Insurance. The Landfill shall be insured in like manner as the Town insures its property and operations. Should at any time, such insurance consist in whole or in part of a program of self-insurance, the Town shall be wholly responsible for such self-insurance excepting on a reasonable deductible. Further excepted shall be any loss related to civil rights or any other claim, not normally covered by a conventional general liability policy or property casualty policy. Deductibles and excepted losses shall be first charged against the Landfill and any deficit shared equally by the County and the Town

F) Immunity. The Landfill, the County and the Town expressly retain such governmental immunity as allowed by law.

7. **Effective Date.** This agreement shall be effective upon the authorized execution by the County Mayor and the Town's Mayor.

In witness whereof the parties have caused the execution of this agreement on the date(s) hereinafter set forth.

GREENE COUNTY, TENNESSEE

TOWN OF GREENEVILLE,
TENNESSEE

David Crum, County Mayor

W.T. Daniels, Mayor

**RESOLUTION C: A RESOLUTION OF THE GOVERNING BODY OF
GREENE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE
AND PAYMENT OF A SIX MONTH CAPITAL OUTLAY NOTE,
SERIES 2017 NOT TO EXCEED \$521,844**

A motion was made by Commissioner Clemmer and seconded by Commissioner Tucker to approve a Resolution of the Governing Body of Greene County, Tennessee, authorizing the issuance, sale and payment of a six month capital outlay note, Series 2017 not to exceed \$521,844.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

**A RESOLUTION OF THE GOVERNING BODY OF GREENE COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND
PAYMENT OF A SIX MONTH CAPITAL OUTLAY NOTE, SERIES 2017
NOT TO EXCEED \$521,844**

WHEREAS, the Governing Body of Greene County, Tennessee has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"): purchase six (6) seventy-eight passenger school buses; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this project through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Greene County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed five hundred twenty one thousand, eight hundred forty four dollars (\$521,844) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "School Bus Capital Outlay Notes, Series 2017"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% or par value and accrued interest; and shall bear interest at a rate or rates not to exceed three percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the Notes shall mature not later than six (6) months after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the project, which is hereby certified by the Governing Body to be at least 18 years. Provided, however,

C.

that each year the Notes are outstanding 1/9 of the original principal amount of the Note shall mature without renewal but subject to prior redemption

SECTION 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Court Clerk, with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

SECTION 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a

new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

SECTION 8. That, the Notes shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

SECTION 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

SECTION 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the note. The annual budget shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the note.

SECTION 11. That, if any of the Notes shall remain unpaid at the end of eighteen (18) fiscal years from the fiscal year of issue, then, the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 or Title 9 of the Tennessee Code Annotated, or any

other law, or be otherwise liquidated as approved by the Comptroller of the Treasury or Comptroller's Designee.

SECTION 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS 21st DAY OF FEBRUARY, 2017.

David Lee Cunn

County Mayor

Education Committee

Sponsor

Levi Bryant

County Clerk

Roger A Woolley

County Attorney

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered
Note #: _____

City of _____
Of the
State of Tennessee
Capital Outlay Note, Series 20 _____

Registered
\$ _____

DATED _____, 20____ INTEREST RATE _____ % MATURITY DATE _____, 20____

Registered Owner: _____
Principal Sum: \$ _____

The _____ (Governing Body) of _____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the _____ of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____ % of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the _____, and countersigned and attested by the manual signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20____.

(Mayor)

ATTESTED: _____
(City Recorder)

SEAL

RESOLUTION D: THE GENERAL PURPOSE SCHOOL FUND:
A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS GENERAL
FUND BUDGET FOR THE FISCAL YEAR 2016-2017

A motion was made by Commissioner Peters and seconded by Commissioner Tucker to approve The General Purpose School Fund: A Resolution to amend the Greene County Schools General Fund Budget for the Fiscal Year 2016-2017.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

**THE GENERAL PURPOSE SCHOOL FUND
A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS
GENERAL FUND BUDGET
FOR THE FISCAL YEAR 2016-2017**

WHEREAS, the Greene County School System is amending the 2016-2017 Budget for the General Fund to reflect additional Revenue of \$71,666.67 (Utrust Grant \$34,500, Chartwells \$15,000 and Insurance Recovery \$22,166.67),

THEREFORE, the following appropriations will be amended:

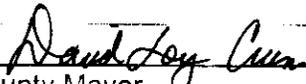
REVENUES

Account Number	Description	Increase	Decrease
44570	Contributions & Gifts (Chartwells & Utrust)	\$ 49,500.00	\$ -
49700	Insurance Recovery	22,166.67	-
		\$ 71,666.67	\$ -

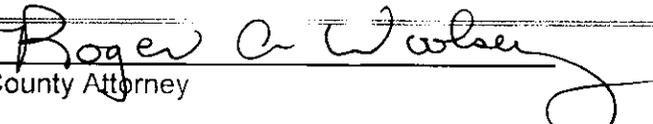
EXPENDITURES

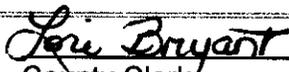
Account Number	Description	Increase	Decrease
71300 499	Other Supplies & Materials	\$ 7,000.00	\$ -
71300 599	Other Charges	8,000.00	-
72210 308	Consultants	7,000.00	-
72210 355	Travel	2,500.00	-
72210 499	Other Supplies & Materials	20,000.00	-
72210 524	Staff Development	5,000.00	-
72710 453	Vehicle Parts	22,166.67	-
	Total	\$ 71,666.67	\$ -

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 21st day of February 2017, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.


County Mayor

Greene County Education Committee
Sponsor


County Attorney


County Clerk

D.

RESOLUTION E: A RESOLUTION TO BUDGET RESTRICTED CIRCUIT COURT DATA
FEES TOTALING \$14,000 FROM THE GENERAL FUND TO PURCHASE
DOCUMENT SCANNERS FOR TWELVE WORKSTATIONS FOR
FYE JUNE 30, 2017

A motion was made by Commissioner Clemmer and Commissioner Waddell to approve a resolution to budget restricted Circuit Court data fees totaling \$14,000 from the General Fund to purchase document scanners for twelve workstations for FYE June 30, 2017.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

**A RESOLUTION TO BUDGET RESTRICTED CIRCUIT COURT DATA FEES
TOTALING \$14,000 FROM THE GENERAL FUND TO PURCHASE DOCUMENT
SCANNERS FOR TWELVE WORKSTATIONS FOR FYE JUNE 30, 2017**

WHEREAS, the Circuit Court Clerk has restricted funds totaling \$31,346.86 at the end of FY 2016,

WHEREAS, the Circuit Court Clerk would like to expend \$14,000 of those restricted funds to purchase document scanners for twelve workstations

THEREFORE, let the General Fund budget be amended to the following:

INCREASE BUDGETED RESTRICTED FUND BALANCE

34164	Restricted General Sessions & Circuit Court	<u>\$ 14,000</u>
	Total increase in Budgeted Restricted Fund Balance	<u><u>\$ 14,000</u></u>

INCREASE GENERAL CIRCUIT COURT APPROPRIATIONS

53100	General Circuit Court	
709	Data Processing Equipment	<u>\$ 14,000</u>
	Total increase in Office Supplies	<u><u>\$ 14,000</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of February, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

David Loy Crum
County Mayor

Budget and Finance
Sponsor

Lori Bryant
County Clerk

Roger A Woolsey
County Attorney

E.

**RESOLUTION F: A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM
THE GENERAL FUND TO THE GENERAL CAPITAL PROJECTS FUND OF
\$28,000 FOR THE REPAYMENT OF THE PURCHASE OF A TRUCK FOR
ANIMAL CONTROL**

A motion was made by Commissioner Parton and seconded by Quillen to approve a resolution authorizing expenditure of funds from the General Fund to the General Capital Projects Fund of \$28,000 for the repayment of the purchase of a truck for Animal Control.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

**RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS
FROM THE GENERAL FUND TO THE GENERAL CAPITAL PROJECTS FUND OF
\$28,000 FOR THE REPAYMENT OF THE PURCHASE OF A TRUCK FOR
ANIMAL CONTROL**

WHEREAS, the County Commission authorized the expenditure of funds from the General Capital Projects Fund in the amount of \$28,000 to purchase a truck for Animal Control to be repaid by the collection of the \$1.00 fee for each cat and dog that is vaccinated in Greene County.

WHEREAS, Animal Control has now collected enough funds to repay the General Capital Project Fund.

THEREFORE, let the General Fund budget be amended to the following:

INCREASE BUDGETED RESTRICTED FUND BALANCE

34630	Committed for Public Health and Welfare	<u>\$28,000</u>
	Total adjustment to budgeted Restricted Fund Balance	<u><u>\$28,000</u></u>

INCREASE BUDGETED LIABILITIES

21500	Due to Other Funds	<u>\$28,000</u>
	Total adjustment to budgeted Liabilities	<u><u>\$28,000</u></u>

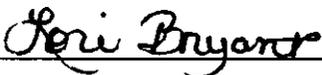
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of February, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



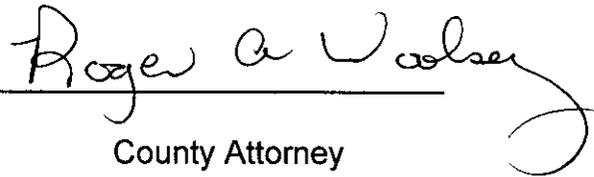
County Mayor

_____ Animal Control Committee

Sponsor



County Clerk



County Attorney

F.

RESOLUTION G: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE
BODY AUTHORIZING THE APPROPRIATION OF \$10,000 FROM
THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE AWARDING
OF THE RURAL ACCESS TO HEALTH AND HEALTHY ACTIVE BUILT GRANT
TO CONSTRUCT A WALKING TRAIL

A motion was made by Commissioner Miller and seconded by Commissioner Waddell to approve a Resolution of the Greene County Legislative Body authorizing the appropriation of \$10,000 from the General Fund unassigned fund balance for the awarding of the rural access to health and healthy active built grant to construct a walking trail.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye ; 0 – nay; 2 – absent. The motion to approve the resolution passed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING THE APPROPRIATION OF \$10,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE AWARDING OF THE RURAL ACCESS TO HEALTH AND HEALTHY ACTIVE BUILT GRANT TO CONSTRUCT A WALKING TRAIL

WHEREAS, the Greene County Mayor's Office received the aforementioned grant, from the Tennessee Department of Health;

WHEREAS, the \$10,000 must first be spent from Unassigned Fund Balance and then be reimbursed from the grant award;

WHEREAS, the Health Department will build a Walking Trail in the McDonald community.

DECREASE IN UNASSIGNED FUND BALANCE

39000 UNASSIGNED FUND BALANCE	\$ 10,000
Total Decrease in Unassigned Fund Balance	<u>\$ 10,000</u>

INCREASE IN APPROPRIATIONS

55900 OTHER PUBLIC HEALTH	
791 Other Construction	\$ 10,000
Total Increase in Appropriations	<u>\$ 10,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of February, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

David Lee Cunn
County Mayor

Frank Waddell
Sponsor – Frank Waddell

Lori Bryant
County Clerk

John Waddell
Sponsor – John Waddell

Josh Kesterson
Sponsor – Josh Kesterson

Roger A. Waddy
County Attorney

G.

RESOLUTION H: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE
BODY AUTHORIZING SUBMISSION OF AN APPLICATION FOR A
LITTER AND TRASH COLLECTION GRANT FY 2017-2018 FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE ACCEPTANCE OF SAID GRANT

A motion was made by Commissioner Clemmer and seconded by Commissioner Waddle to approve a resolution of the Greene County Legislative Body authorizing submission of an application for a Litter and Trash Collection Grant FY 2017-2018 from the Tennessee Department of Transportation and authorizing the acceptance of said grant.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Collins and Jennings were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING
SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FY
2017-2018 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE ACCEPTANCE OF SAID GRANT**

WHEREAS, the Greene County Mayor's Office intends to apply for the aforementioned grant, during the 2017-2018 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County Mayor's Office.

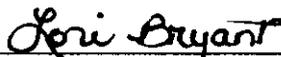
NOW, THEREFORE BE IT RESOLVED:

1. That the County Mayor's Office is authorized to apply on behalf of Greene County for a litter and trash collection grant from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor's Office is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Greene County.

The County Legislative Body meeting in regular session on Tuesday, February 21th, 2016, a quorum being present and a majority voting in the affirmative hereby approves this resolution.

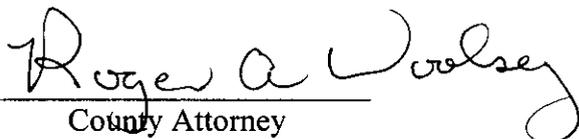


County Mayor



County Clerk

The Budget & Finance Co.
Sponsors



County Attorney

H.

GREENE COUNTY
LITTER GRANT PROGRAM ROADSIDE COLLECTION WORK PLAN FOR 2017-2018

Greene County has now been involved in the Tennessee Department of Transportation Litter and Trash Collection Grant program almost since its beginning and we have proven time after time that this program is an opportunity that we need to actually accomplish addressing the need for Trash Collection in our County. In Greene County, participation in the program extends from trash pick-up along highways and County roads to more and more emphasis on education of school age children and adults alike. We are now looking at ways to prevent litter problems as well as how to deal with the problem of what to do with trash in our growing population.

We are very proud of the work that is accomplished by our crews. Enforcement of litter laws is a very important part of our attempt to eradicate as much of the littering problem as we possibly can. At this time we have no litter enforcement officer, but our crew supervisors are acting as officers in some capacities. They have cleaned up many illegal dumpsites this year so far. We will do our best to continue this vigorous attempt to persuade our citizens that it is certainly illegal to litter and more importantly that it is vital to everyone's health and well-being that litter be stopped.

Plans for use of our TDOT grant funds include use of County inmates to collect trash along County roadways. One person will be employed as a full-time employee with funds from the grant to guard and escort the prisoners under work detail and one person will be used part-time to supervise. One person is employed with funds from the Sheriff's Dept. to do the same. The Greene County Sheriff will continue to be in charge of the litter pickup and the Supervisor for the litter crew. The Supervisor will answer directly to the Sheriff for scheduling routes for pickup and direction in operation of the crews. We find that this arrangement has improved the time spent picking up litter each week and the amount of litter being collected. Since prisoners are used, this direct connection with the Sheriff and Jail improves communications and the availability of prisoners to work on the crews.

The County is helping support the Litter Pickup and Education program in ways such as the Sheriff's Department using his budget to help maintain our Litter Crew vehicles. He provides all of the needed fuel as well as parts, repairs, and maintenance on our vehicles. He also provides uniforms for the supervisors/guards and some of the pickup supplies for the crews. He is at present funding a second supervisor for a second road crew.

Greene County has seven County Commission Districts outside the corporate limits of Greene County in which litter will be collected. We have approximately 1,300 County road miles not including state highways. It will be our policy that litter and trash collection will take place with Supervisors overseeing crews made up of County Jail Inmates at least five days per week/eight hours per day. A schedule is followed so that all parts of the county are covered. This schedule will continue during all months as long as the weather permits. Our crews work with the State of Tennessee Highway crews one day per week in picking up litter along State highways. Litter picked up daily will be transported to the nearest convenience centers and later will be moved to a landfill. Recyclable items are placed in recycling bins at the convenience centers. Greene County recycles all items that we are able, depending on the market for the items. We now have year-round recycling for batteries and used oil. We also accept e-waste year-round at our Convenience Centers for resell to recycling companies. Used antifreeze and dried out paint is now accepted for recycling. Clean up of illegal dumpsites and litter enforcement will be shown on the Monthly Progress Report.

Greene County owns vehicles that are used for transportation of prisoners and also serve as collection vehicles. Safety measures and instructions will be used in the prevention of accidents. The vehicles are equipped with flashing lights and have an identifying slogan on the sides. A first aid kit will be available with the guards. Prisoners will use adequate colored safety vests at all times when picking up along roadways.

Records on crew numbers, volume of litter collected, amount of recycled materials, numbers of roads cleaned and other information as requested by the State of Tennessee will be kept by the supervisors and reported to the County Budget's office monthly.

As in the past, the Greeneville/Greene County Keep Greene Beautiful Coordinator will act as our Litter Grant Education Program Coordinator and will help us in operating the Educational Phase of the Grant through Business, Media, Public, Government and Student Education. Funding for the Education portion of this year's grant will be used to pay a portion of the Education Coordinator's salary for her time spent fulfilling the Education portion of our grant. The Litter Education Coordinator will report requested information to the County Budget's office monthly. The County Budget's office will compile all information as requested by the State of Tennessee and report to the State on a monthly basis.

Greene County Litter Grant Program Litter Prevention Education Plan of Work for 2017-2018

As in past years, Greene County employs the Greene County Keep Greene Beautiful Coordinator to act as our Litter Grant Education Program Coordinator. The Coordinator is charged with the responsibility of operating the Educational Phase of the Grant through Business, Media, Public, and Student Education on Litter Prevention and Recycling. The Coordinator will be paid the total amount allocated for education from this year's grant and this amount is to be used toward paying for the portion of her time spent in fulfilling her obligations for the Litter Grant Program. The Tennessee Department of Transportation and Greene County will be used as sponsors in the articles and newsletters concerning the Litter Grant Program. The Litter Grant Education Coordinator will file a monthly report along with a time sheet to the County Mayor's Office showing all hours worked and activities performed for the program. Each year we hope to find new and innovative ways to expand our outreach to the public, so that more emphasis can be put on litter prevention and recycling. We are making our surroundings more beautiful, clean and healthy and teaching generations to come how they can continue this way of life.

Student Education

Some activities used in Student Education are a conservation camp, trash to treasure contest (to educate on how and what can be recycled), and use of hands-on play-acting with "Humphrey" the raccoon to teach children how and why we need litter prevention and recycling. Stormwater presentations are given to teach kids the effects littering has on our community. Some teachers' sessions are held with local teachers to pass along ideas and materials to use in classrooms to promote recycling and litter prevention.

Business/Industry Education

Various activities are used to reach a wide portion of our community in communicating our goal of educating all of our citizens in litter prevention and recycling. Business and Industry are important role models in the community in emphasizing the importance of our program. Several businesses participate throughout the year in litter removal projects as well as to support and promote the activities of the TDOT Litter Program and several industries have increased their recycling efforts.

Public Education

Public events will be used during the year as opportunities to hand out litter prevention information and litter bags, etc. Opportunities are provided for citizens of our county to participate in litter pick up along roads and highways in our community. Additional programs and events primarily directed to the public include the Telephone Book Recycling Contest. Litter-free events are also held throughout the year.

Media Education

We are continually working to provide a better media approach to communicate our mission to teachers, students, government officials and the community as a whole. Public service announcements are recorded regarding events and general litter education facts. Numerous articles are in the local paper and on the radio to educate citizens on recycling and litter prevention.

ATTACHMENT 1
GRANT BUDGET
Grant Budget Page 1

GRANTEE:		COUNTY OF GREENE		
PROGRAM AREA:		TDOT LITTER GRANT PROGRAM		
THE LINE-ITEMS AND AMOUNTS BELOW ARE APPLICABLE <u>ONLY</u> TO EXPENSE INCURRED IN THE PERIOD				
BEGINNING:		JULY 1, 2017	ENDING:	JUNE 30, 2018
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY * (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	Salaries and Benefits & Taxes	\$0.00	0.00	\$43,400.00
4, 15	Professional Fee/ Grant & Award (detail attached)	0.00	0.00	0.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	\$0.00	0.00	
13	Interest (detail attached)	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation (detail attached)	0.00	0.00	0.00
18	Other Non-Personnel EDUCATION (detail attached)	\$0.00	0.00	\$14,400.00
20	Capital Purchase (detail attached)	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$0.00	0.00	\$57,800

* Refer to Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A* for the definition of each expense object line-item. Policy 03 is posted on the Internet at: www.state.tn.us/finance/rds/oct/policy03.pdf.

ATTACHMENT 1 CONTINUED
GRANT BUDGET LINE-ITEM DETAIL INFORMATION
Grant Budget Page 2

LINE-ITEM NAME OTHER NON-PERSONNEL	AMOUNT
EDUCATIONAL EXPENSES TO BE DETERMINED THROUGHOUT THE GRANT PERIOD, TO INCLUDE STUDENT EDUCATION, PUBLIC EDUCATION, MEDIA EDUCATION, BUSINESS EDUCATION AND GOVERNMENT EDUCATION.	\$14,400
TOTAL	\$14,400.00

RESOLUTION I: A RESOLUTION TO URGE PASSAGE OF THE
IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY

A motion was made by Commissioner Peters and seconded By Commissioners Quillen to approve a Resolution to urge passage of the IMPROVE ACT by the Tennessee General Assembly.

Commissioner Miller asked Commissioner Quillen to withdraw the Resolution to urge the passage of the IMPROVE ACT due to multiple people coming before the Commission. The individuals expressed that the act would cause harm to those who are poorer and the proposed gas tax increase is too high.

Miller said he thought it would be appropriate to give time for State Representative David Hawk to advance his plan, which would involve no change of taxes.

Commissioner Quillen decided to withdraw the Resolution. Commissioner Waddle opposed the withdrawal. The Commission then had to vote on whether Commission Quillen could withdraw the Resolution.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Peters and Waddle voted no. Commission Quillen abstained. Commissioners Collins and Jennings were absent. The vote was 16 – aye; 2 – nay; 1 – abstain; and 2 – absent. The motion for Commissioner Quillen to withdraw the Resolution passed.

**A RESOLUTION
TO URGE PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL
ASSEMBLY**

WHEREAS, the continued lack of funding for county highway projects has reached a critical point in Tennessee as state gasoline/fuel tax collections remain consistently stagnant; and

WHEREAS, at the state level, the Administration has identified more than a \$10 billion backlog of needed transportation projects; and

WHEREAS, as a part of the overall Tennessee transportation system, county roads and bridges are essential to the state's economic and community development success, the safe and efficient transportation of school children and the provision of emergency services to our taxpayers; and

WHEREAS, while the vast majority of vehicle trips in Tennessee begin and end on a road maintained by a local government, county highway departments are continuing to scale back or cancel resurfacing projects and reduce staffing until additional revenues become available; and

WHEREAS, in response to this critical need for additional transportation revenue, Governor Haslam has proposed the IMPROVE Act, which would increase the tax on gasoline by \$0.07 cents and the tax on diesel fuel by \$0.12 cents, which, in combination with other miscellaneous fees and surcharges, results in an additional \$296 million dollars annually for the Department of Transportation and an additional \$78 million dollars annually to counties, providing highway departments with much needed resources to more adequately address their current and future infrastructure needs; and

WHEREAS, while making essential investments in transportation infrastructure, the IMPROVE Act balances the burden on taxpayers by also providing for cuts to franchise and excise taxes, grocery taxes and the Hall Income Tax; and

WHEREAS, the County Legislative Body of Greene County, Tennessee believes the IMPROVE Act provides an adequate, multi-faceted funding solution for Tennessee's transportation needs and provides tax relief for citizens and businesses which will allow Tennessee's economy to remain strong and continue to grow.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body of meeting in regular session at on the 21st day of February, 2017, to request and strongly urge the Tennessee General Assembly to pass the IMPROVE Act in order to more adequately fund the state's transportation infrastructure needs.

I.

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greenville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution to the legislative delegation representing this County and to the Tennessee County Services Association.

Robin Quillen
Sponsor

County Mayor

County Clerk

Roger A Woolsey
County Attorney

Pulled Resolution

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

OTHER BUSINESS

Mayor Crum told the Commissioners in regards to the ThreeStar Program requirements that they should have a copy of the Debt Policy, which a copy of the confirmation letter on the Fiscal Strength and Efficient Government Fiscal will be sent to Dana, which is a Internal Control procedure.

ADJOURNMENT

A motion was made by Commissioner Patterson and seconded by Commissioner Quillen to adjourn the February meeting.

Commissioner Wade McAmis closed the meeting in Prayer.